

**Southern Village HOA
Board of Directors
101 Market Street
Tuesday, February 17, 2015
8pm, or Immediately After the AGM**

Board of Directors Present: Arun Kilara, Phil Meyer, Rainer Dammers, Susana Dancy,
Board of Directors Absent: Cindy James
Berkeley Property Management: Tony Smith
Guest: Sarah O'Brien

With Quorum established the Board Meeting called to order at 8:07 pm.

Arun motioned to approve minutes from the Tuesday, January 13, 2015 meeting: Phil seconded.
Voting in favor: Arun, Phil, Rainer; Susana abstained. The motion passed.

The following were nominated as officers:

President - Rainer
VP - Arun
Secretary - Susana
Treasurer - Phil

Greg Melville was nominated to be ARB Chair
Cindy James was nominated Townhome Committee Chair
Arun was nominated the ARB Board of Directors Liaison
Phil was nominated to be Nominating Committee Chair

Arun made motion to accept the nominations, Susana seconded motion. All voted in favor.

Sarah O'Brien gave a brief report of Market Street Associations activities:

Captain Ponchos is to open when fit-up is finished. There is currently no specific timeline.
Concert Series planned, April - October
Movies on the lawn will begin in early May and will continue to Labor Day
Two food truck rodeos are planned
NC Symphony will perform on Friday, May 29, which will be part of a weekend of activities
celebrating the 20th Anniversary of Southern Village

Next meeting date is Tuesday, May 5 at 6:30pm at 600 Market Street, 1st Floor Conference Room.

Being no further business, the Board of Directors Meeting adjourned at 8:39 pm.