

Southern Village Master Association Board Meeting

To: Board Members & Guests
Date: Wednesday, May 2, 2007
Time: 8.00 pm
Place: Christ United Methodist Church, 800 Market Street in Southern Village

AGENDA

1. Meeting called to order by Julia Thomson acting as Chairperson
2. Introduction of 2007 New Board Members & Guests
3. Agreement that a Quorum is present
4. Acceptance of Minutes from March 16th meeting
5. Approval of Agenda
6. Nominate and agree on officers for positions of president, vice-president, and treasurer
7. Review and vote on budget drawn up by SVHOA
8. Discuss
 - Frequency of meetings
 - Clarification of responsibilities of various associations within Southern Village
 - New Business
9. Recap Action Items
10. Date for Next Meeting
11. Adjournment

Note: The meeting will be conducted as per Robert's Rules