

**Southern Village Master Association
Annual Meeting
16 March 2007
5:00 PM
Harrington Bank, Southern Village**

Quorum was established and the meeting called to order by President Dyck at 6:05. Sub Associations represented included SVHOA; Edgewater I, II, II and IV; Copperline Square and; Southern Village Apartments.

Others present: John Lawton, HRW inc

Graham Dyck called the meeting to order at 6:05 PM, after confirming that a quorum was present. Minutes of the 11 January 2006 meeting were approved.

President Dyck called for nominations for the 4 positions on the Board. Tony Smith, Julia Thomson, Barbara Hummel and Sarah Shapard were nominated. There being no further nominations, the four were elected by acclamation.

There being no further business, the meeting was adjourned at 6:15 PM.

Respectfully Submitted,

John Lawton
Acting Secretary