

Southern Village Homeowners Association

**Board Meeting Agenda**

February 5, 2007 (after the AGM).

Scroggs Elementary School

1. Welcome new members
2. Review and approve minutes of the January 24, 2007 special meeting
3. Elect 2007 officers:
  - President
  - Vice-President
  - Treasurer
  - Secretary
4. Confirm 2007 meeting dates:
  - Wednesday evenings at 7:00 p.m.
  - 2007: March 14, May 23, July 18, September 12 and November 7
  - 2008: January 9
5. Other Business
6. Adjourn