

Southern Village Homeowners Association

Proposed Board Meeting Agenda

Wednesday, November 7, 2007 at 7 p.m.

In the Library, Christ United Methodist Church

1. Open Commentary from members:
Julia Thompson
2. Ratify actions taken by unanimous written consent since the last meeting:
 - a) Accepting the resignation of Tony Smith as President and appointing Jeremy Purbrick as his replacement on 10/9.
 - b) Signing a management contract with Berkeley on 10/16.
3. Review and approve minutes of the September 12, 2007 meeting.
4. Reports:
 - Treasurer
 - ARB
 - Townhome committee
 - Manager
 - Nominating committee
5. 2008 Budget
6. 2008 Annual General Meeting date & venue
7. OtherBusiness