

SOUTHERN VILLAGE HOMEOWNERS ASSOCIATION, INC.
Minutes of Board Meeting Held February 12, 2008
In Town Hall Grill

Present: Board Members Jeremy Purbrick (Chair), Dick Lowe, Bill Riggs, Jason Luna,
Deanna Schuerbeke

Berkeley Property Management Tony Smith

With a quorum established, the meeting was called to order at 8:45 PM.

The first order of business was to elect the following officers to serve at the pleasure of the board.

President – Jeremy Purbrick

Vice President – Dick Lowe

Secretary – Jason Luna

Treasurer – Deanna Schuerbeke

Next a schedule of board meetings on Wednesdays @ 7:00 PM at Christ Church Library was approved as follows:

April 16, 2008

July 16, 2008

October 15, 2008

January 7, 2008

In other business the board unanimously approved the expenditure of \$12,000 for additional new children's play equipment to be installed at Edgewater Park.

There being no further business before the Board, the meeting was adjourned at 9:25 PM.

Submitted for corrections and approval,

Dick Lowe

Acting Secretary