

SOUTHERN VILLAGE HOMEOWNERS ASSOCIATION, INC.

Minutes of Board Meeting Held February 17, 2010
at Town Hall Grill

Board Members Present: Jeremy Purbrick (chair), Paul Rowe, Cindy Gudeman, Rainer Dammers,
Jason Luna (secretary)

Present for Berkeley: Tony Smith

With a quorum established, the meeting was called to order at 9:20PM.

The minutes of the January 12, 2010 Board meeting were approved.

Election of Officers

Mr. Luna proposed that the 2010 officers be:

President	- Jeremy Purbrick
Vice President	- Jason Luna
Treasurer	- Paul Rowe
Secretary	- Rainer Dammers

The motion was unanimously adopted.

Regular Meeting Schedule

It was agreed that regular Board meetings continue to be held at Southern Village Club starting at 7:00 p.m. The 2010-11 meeting dates are to be Tuesdays April 20, August 3, October 9 and January 11.

Board Committees

On motion made by Mr. Purbrick it was resolved that the chair of the Board's standing committees be:

Architectural Review	- Cindy Gudeman
Townhome	- Elizabeth Preddy & Dick Lowe as co-chairs
Going Green	- Rainer Dammers

As agreed at the preceding annual general meeting of the association's members the Board resolved to create a Guideline Committee charged with drafting new architectural review guidelines for boulevard strips and for solar panel installations. The founding members of this committee are to be David Oermann, Michael Hobbs and Richard Esner. Mr. Purbrick was directed to provide written instructions to guide the committee in completing its task.

There being no further business the meeting was adjourned at 9:58PM