

**SOUTHERN VILLAGE HOMEOWNERS ASSOCIATION, INC.**  
Minutes of Board Meeting held February 22, 2011  
at Town Hall Grill

Board Members Present:     Jeremy Purbrick (chair), Mary Jo Coppola, Lewis Tisher  
  Rainer Dammers

Present for Berkeley:        Suzanne Kalbas

With a quorum established the meeting was called to order at 8:55pm

The minutes of the January 18 Board meeting were approved.

Suzanne reported on the move of Berkeley Property Management to 600 Market Street and a conference room on the 3<sup>rd</sup> floor Berkeley offers the board to use for board meetings.

Cindy Gudeman is resigning from the board of directors effective February 23 for personal reasons. She suggested Elizabeth Preddy, Phil Meyer or Arun Kilara as possible nominees for the remaining 2 years of her term. Jeremy will ask Cindy to approach the candidates to assess their interest in the role. The board will consider calling a special meeting to hear from the candidates and make a decision on the appointment.

**Election of Officers**

It was proposed that the 2011 officers be:

    President - Jeremy Purbrick  
    Vice President - Mary Jo Coppola  
    Treasurer - Lewis Tisher  
    Secretary - Rainer Dammers

The motion was unanimously adopted.

**Board Committees**

In response to the request by residents for more social media presence of the HOA the Board resolved to create a Social Media Committee charged with designing and establishing a social media presence of the HOA chaired by Mary Jo Coppola.

The Going Green committee plans an educational event on energy conservation and composting at the date of the first Farmers' Market of the 2011 season on May 5.

**Regular Meeting Schedule**

It was agreed that regular Board meetings to be held at Berkeley Property Management conference room starting at 6:30p.m.

The 2011-12 meeting dates are to be Tuesdays

    April 19,  
    July 19,  
    October 18 and  
    January 10 2012

There being no further business the meeting was adjourned at 10:0 PM