



**Southern Village Homeowners Association
Board of Directors Meeting
101 Market Street
Tuesday, February 17, 2015
8pm (or, immediately following the AGM)**

Establish Quorum

Open Comments

Approve Minutes of the January 13th Board Meeting

Election of Officers

- President
- Vice President
- Secretary
- Treasurer

Approval of Future Board Meetings & 2016 AGM

Other Business

Adjourn