Southern Woods POA, Inc.
Board Meeting Minutes
January 19th, 2022, at 3:00 P.M.

Call to Order:

The meeting was called to order at 3:45 P.M. by Lee Dial, President. There was a meeting with World Woods at 3:00 P.M., The Board requested to attend this meeting first. Those also in attendance were Marla Battagloitti, Director, Barbara Fitzpatrick, Vice President, Frank Dagliere, Treasurer. Absent was Karen Taylor, Secretary.

Amy Martin and Margaret Lamb, Community Managers for Villages Services, and several members of the Association were also present.

Quorum of Directors:

A quorum was established with four (4) board members in attendance, in person.

President's Announcement:

Lee Dial, President, discussed that Advance Disposal will no longer be picking up garbage cans from side of homes. Advance Disposal sent out letter to all homeowners, effective 4/1/22.

Approval of Previous Minutes:

A **MOTION** to approve the November 3, 2021, Board of Directors Meeting minutes was made by Frank Dagliere, Treasurer, and seconded by Marla Battagloitti, Director. **ALL IN FAVOR**. Motion passed.

A **MOTION** to approve the December 8, 2021, Reorganizational Meeting minutes was made by Frank Dagliere, Treasurer and seconded by Marla Battagloitti, Director. **ALL IN FAVOR**. Motion passed.

Architectural Report:

J.W. Van Loon has resigned from the ACB.

ACB: Painting of a house and 2 new homes; applications have been received.

Financial Report:

Frank Dagliere, Treasurer, stated that he only has up to November 2021 financial statements and in looking at the expenses, we are in good shape. He has questions for the accountant.

A **MOTION** to accept the Financial Report was made by Barbara Fitzpatrick, Vice President and seconded by Marla Battagloitti, Director. **ALL IN FAVOR.** Motion passed.

New Business:

A discussion took place about Ms. Boggs' 4 lots. She is building a home on two of those lots (#25 & 27) and asks the board to waive the mowing fees for lots 23 & 29. The mowing fees will be waived with the understanding the Boggs will be responsible to maintain these lots. It is also understood that if lot 23 or lot 29 were sold to another party, the waiver of mowing fees would be voided, and the new owner(s) would be responsible to pay any future maintenance fees.

A **MOTION** to approve this until she sells the properties was made by Marla Battagloitti, Director and seconded by Barbara Fitzpatrick, Vice President. **ALL IN FAVOR**. Motion passed.

Unfinished Business:

A **MOTION** to fix the washout under the concrete mailboxes, the concrete at Deerfield and the missing door on the mailbox was made by Lee Dial, President and seconded by Barbara Fitzpatrick, Vice President. **ALL IN FAVOR.** Motion passed.

Adjournment:

A **MOTION** to adjourn at 4:30 P.M. was made by Lee Dial, President and seconded by Frank Dagliere, Treasurer. **ALL IN FAVOR.** Motion passed.

Next meeting: April 13th, 2022, at 3:00 P.M.

Submitted by: Margaret Lamb, CAM