SOUTHERN WOODS POA, INC.

Special Board of Directors Meeting

April 6, 2022, at 3:00 P.M.
Southern Woods Golf & Country Club

Agenda

1. CALL TO ORDER: Verify Quorum
   Lee Dial, President
   Frank Dagliere, Treasurer
   Barbara Fitzpatrick, Vice President
   Karen Taylor, Secretary
   Marla Battagloitti, Director

2. Villages Services: Discuss performance & vote on continuing contract w/VSC
3. 62 Woodfield Circle/Vacant Lot: Waiving of mowing fees/Acct. adjusted for mowing charges.
4. 43-45 Woodfield Circle-Sheridan: History shows balance from 2021 assessment discussion.
5. Adjournment