Southern Woods POA, Inc.
Special Board Meeting Minutes
August 5, 2021, at 1:30 P.M.

The meeting was called to order at 1:30 p.m. by Ben Lee, Jr., President. Those also in attendance were Joe Hertrich, Director; Karen Taylor, Treasurer; Barbara Fitzpatrick, Secretary and Marla Battagliotti, Director. Amy Martin, Community Manager for Villages Services, were also present.

**Unfinished Business:**

**The Motion was made Barbara Fitzpatrick to approve $10,000 to the beautification committee to update all four (4) entrance signs and the gardens at the signs and seconded by Marla Battagliotti. All were in favor. Motion Passed.**

**With no other business to discuss, an adjournment of the meeting was made at 3:07 P.M. by Joe Hertrich and seconded by Karen Taylor. All were in Favor. Motion Passed.**

Submitted by: Amy Martin, CAM