SOUTHERN WOODS POA, INC. BOARD MEETING

Board of Directors Meeting
March 14, 2022, at 11:00 A.M.
Southern Woods Golf & Country Club

CALL TO ORDER

QUORUM OF DIRECTORS

MINUTES OF PREVIOUS MEETING:

- January 19, 2022, Board of Directors Meeting

1) President – Lee Dial

2) Treasurer – Frank Dagliere
   - Financial Report -12/31/21

3) Vice President – Barbara Fitzpatrick

4) Secretary – Karen Taylor

5) Director – Marla Battagloitti

6) New Business
   - Villages Services

7) Unfinished Business
   - Waste Management

8) Adjournment