

# **SOUTHGATE BOARD OF DIRECTORS**

## **Business Meeting**

Meeting Date: January 10, 2020

Time: 7:00 PM in the Clubhouse

### **PROPOSED AGENDA**

Establish a quorum of the Southgate Board of Directors

Old Business:

- Action Without a Meeting, dated December 2, 2018, Approval of SBOD Business Meeting of November 25, 2019
- Email dated December 2, 2019 Appointing the Tally Committee for the SPOA Annual Meeting (Do we need this?)

New Business:

- Update Rules and Regulations to include mandates as approved by the board at the SBOD business meeting on November 25, 2019

**SBOD**

Emailed 1-7-2020

Posted 1-7-2020

Web Site: [Southgateliving.com](http://Southgateliving.com) 1-7-2020