

Sugarland Run Homeowners Association  
Board of Directors Working Meeting  
February 17, 2016  
AMENDED

- I. Call to Order
- II. Approval of Agenda
- III. Review of Minutes
- IV. Resident Forum
- V. Director Reports
- VI. Manager's Report
- VII. Old Business
  - a. CMI Lighting- Andy Campanaro- DISCUSSION/MOTION
  - b. RFP's
  - c.
- VIII. New Business
  - a. Pavilion
  - b. 2016 Projects
  - c. Land Easement Resolution- DISCUSSION/MOTION
  - d.
- IX. Action Items
- X. Executive Session
- XI. Announcement of Meeting- March 2, 2016
- XI. Adjournment