

**Sugarland Run Homeowners Association  
Board of Directors Meeting  
February 3, 2016**

- I. Call to Order**
- II. Approval of Agenda**
- III. Approval of Minutes (January Regular and Working Meeting)**
- IV. Community Policing Officer Report**
- V. Resident Forum**
- VI. Director Reports**
- VII. Manager's Report**
- VIII. Old Business**
  - a. CAI Membership- DISCUSSION/MOTION**
  - b. Contracts**
  - c.**
- IX. New Business**
  - a. Office Furniture- DISCUSSION/MOTION**
  - b. Eric Kephart- Cooperative Extension**
  - c.**
- X. Action Items**
- XI. Announcement of Meeting- February 17, 2016**
- XII. Executive Session**
- XIII. Adjournment**