

**Sugarland Run Homeowners Association
Board of Directors Meeting
January 6, 2016**

- I. Call to Order
- II. Approval of Agenda
- III. Approval of Minutes (December Regular and Working Meeting)
- IV. Community Policing Officer Report
- V. Resident Forum
- VI. Director's Report
- VII. Old Business
 - a. RFP's
 - b. Oil and Seals Change-Solitude Lake Management- DISCUSSION/MOTION
 - c. New BOD Orientation- DISCUSSION
 - d. Snow Contract- Premier Turf and Landscaping
- VIII. New Business
 - a. Light bulb change-Solitude Lake Management- DISCUSSION/MOTION
 - b. Lime Application- Premier Turf and Landscaping-DISCUSSION/MOTION
 - c. 2015 Surplus to Operating Reserves- DISCUSSION/MOTION
- IX. Action Items
- X. Announcement of Meeting- January 20, 2016
- XI. Executive Session
- XII. Adjournment