

**Sugarland Run Homeowners Association
Board of Directors Working Meeting
October 19, 2016**

- I. Call to Order**
- II. Approval of Agenda**
- III. Approval of Minutes (October Regular Meeting)**
- IV. Manager's Report**
- V. Resident Forum**
- VI. Director Reports**
- VII. New Business**
 - a. 2017 Pole Light Replacements
 - b. Potomac View Fence- Stain
 - c.
- VIII. Old Business**
 - a. Wading Pool DISCUSSION
 - b. 2017 Draft Budget
 - c. 2016 Survey
 - d. Office Copier DISCUSSION/MOTION
 - e.
- IX. Executive Session**
- X. Announcement of Meeting- November 2, 2016**
- XI. Adjournment**