

**Sugarland Run Homeowners Association
Board of Directors Meeting
February 1, 2017**

- I. Call to Order
- II. Approval of Agenda
- III. Approval of Minutes (January Working Meeting)
- IV. Presentation of Financial Statement
- V. Community Policing Report- Deputy Holben
- VI. Resident Forum
- VII. Manager's Report
- VIII. Director Reports
- IX. New Business
 - a. Landscaping Contract- DISCUSSION/MOTION
 - b. ARC
 - c.
- X. Old Business
 - a. Pool Rules
 - b. 2016 Survey
 - c. Working Session Meeting Time
 - d. Newsletter
- XI. Executive Session
- XII. Announcement of Meeting- February 15, 2017
- XIII. Adjournment