

**Sugarland Run Homeowners Association
Board of Directors Meeting
January 4, 2017**

- I. Call to Order
- II. Approval of Agenda
- III. Approval of Minutes (December Working Meeting)
- IV. Presentation of Financial Statement
- V. Community Policing Officer Report-Deputy Holben
- VI. Resident Forum
- VII. Manager's Report
- VIII. Director Reports
- IX. New Business
 - a. Tree Snag- DISCUSSION/MOTION
 - b. Tree Removal- DISCUSSION/MOTION
 - c.
- X. Old Business
 - a. Election of Officers
 - b. Tot Lot Update
 - c. 2016 Survey
- XI. Executive Session
- XII. Announcement of Meeting- January 18, 2017
- XIII. Adjournment