

**Sugarland Run Homeowners Association  
Board of Directors Working Meeting  
January 18, 2017**

- I. Call to Order
- II. Approval of Agenda
- III. Approval of Minutes (January Regular Meeting)
- IV. Presentation of Financial Statement
- V. Resident Forum
- VI. Manager's Report
- VII. Director Reports
- VIII. New Business
  - a.
  - b.
  - c.
- IX. Old Business
  - a. Pool Rules
  - b. Dog Waste Stations
  - c. 2016 Survey
- X. Executive Session
- XI. Announcement of Meeting- February 1, 2017
- XII. Adjournment