

**SUGARLAND RUN HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
Rescheduled ANNUAL MEETING – December 14, 2016**

The annual meeting for the Sugarland Run Homeowners Association was called to order on December 14, 2016 at 7:02 p.m. in the Community Center. It was noted that a quorum was present.

ATTENDANCE

Eight (8) homeowners were present.

VERIFICATION OF NOTICE OF ANNUAL MEETING

Notification of the meeting was published in the September, October, and November newsletters.

NOTIFICATION OF POLL CLOSING

Jimmy O'Connor informed the residents, in attendance that the polls were closing at 7:06 p.m.

APPROVAL OF MINUTES

Motion: Glen Bayless, homeowner, **MOVED** to approve the meeting minutes as written for November 11, 2015. Karl Acorda **SECONDED** the motion and it **PASSED UNANIMOUSLY**.

PRESIDENT'S REPORT

Jimmy O'Connor announced that Jim Carlson has resigned from the board of directors and was presented with a plaque for his many years of service and dedication to Sugarland Run HOA Board of Directors.

Deputy Holben was present and updated the homeowners about Hopeland Lane parking study and informed the residents that the application has been submitted. We are currently waiting on the parking study to be concluded. Upon completion of the parking study we will begin the petition process.

Jimmy O'Connor asked Deputy Holden about an erratic car driving down Sugarland Run Drive. Deputy Holben informed homeowners to lock their vehicles and to be vigilant about leaving packages by front doors.

TREASURER'S REPORT

Jimmy O'Connor told the homeowners that as of December 14, 2016, the association is under a strong and much improved, financial position. The association will end 2016 with a surplus.

RESIDENT QUESTION & ANSWERS

A homeowner asked when the staining will be completed for the Potomac View fence.

Jimmy O'Connor informed them that the Potomac View fence will be reassessed in Spring.

Glen Bayless notified the Board that the new website is an improvement but feels there is still work to be done.

Glen Bayless asked the Board to formally request a traffic study be performed at the Sugarland Run Drive and Sugarland Run Drive intersection.

VOTING RESULTS

The following proxies/ballots were received by management:

Class A 131 received
Class B 13 received

Votes – Two (2) Candidates, three (3) open positions

Arnaldo Irizarry	195
Rebecca Thomas	207
John Waren (write in)	2
Jim Carlson (write in)	2

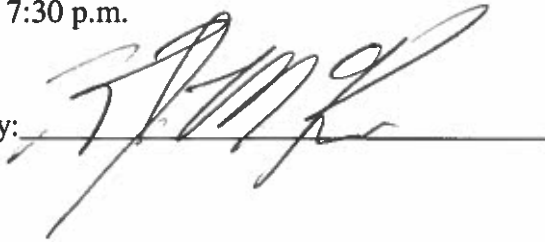
ARC Votes – One (1) Candidate and one (1) Write-In, one open position

Brenda Hansen	198
Nancy Mount	2

ADJOURNMENT

Motion: Karl Acorda, homeowner, **MOVED** to adjourn the annual meeting. Kevin McKernin, homeowner, **SECONDED** the motion and it **PASSED UNANIMOUSLY**. The meeting was adjourned at 7:30 p.m.

Submitted by: _____

A handwritten signature in black ink, appearing to be 'K. Acorda', is written over a horizontal line that serves as a signature line.