## Sugarland Run Homeowners Association Board of Directors Working Meeting January 20, 2016

- I. Call to Order
- II. Approval of Agenda
- III. Review of Minutes
- IV. Resident Forum
- V. Manager's Report
- VI. Director's Reports
- VII. Manager's Report
- VIII. Old Business
  - a. Scope of Work Draft
  - b. LED Light bulb change- Solitude Lake Management

C.

- IX. New Business
  - a. Security Personnel Contract-Draft
  - b. 2016 Goals (Garage and Street Lights)
  - c. Contracts

d.

- X. Action Items
- XI. Executive Session
- XII. Announcement of Meeting- February 3, 2016
- XI. Adjournment