

**SUGARLAND RUN HOME OWNERS ASSOCIATION, INC**  
**BOARD OF DIRECTORS WORKING MEETING**  
January 20, 2016

**CALL TO ORDER**

The regular meeting of the Board of Directors of the Sugarland Run Homeowners Association was called to order on January 20, 2016 at 7:30 p.m. in the Community Center. Jimmy O'Connor presided. It was noted that a quorum was present.

Present:

Jimmy O'Connor, President  
Diane Bayless, Vice President  
Raed Muslimani, Director  
Jim Carlson, Director  
Karl Acorda, Director  
Jorge Frapiccini, Director  
Kristina Snegosky, Director  
Susana Donald, Sequoia Management

Absent: Kevin McKernin, Secretary

**APPROVAL OF AGENDA**

Jorge Frapiccini **MOVED** that the agenda be approved as written. Kristina Snegosky **SECONDED** the motion and it **PASSED 7 FOR, 1 ABSENT**.

**REVIEW OF MINUTES**

The Board reviewed the January 6, 2016, meeting minutes.

**RESIDENT FORUM**

No resident comments were made.

**OLD BUSINESS**

The BOD discussed new ways of requesting RFP's and will continue to review further.

The BOD discussed the replacement of the fountain light bulb at Willow Lake decided to have it replaced when it is necessary.

The BOD discussed joining the Community Association Institute. A motion will be signed at the next regular meeting.

**NEW BUSINESS**

The BOD reviewed and revised the Security Personnel Contract and will review further at the next regular meeting.

The BOD discussed goals for the year 2016, as a result the garage and replacement of some street lights were discussed.

The BOD reviewed the Association's Contracts Spreadsheet.

**ACTION ITEMS:**

M: Breakdown of prices for CAI membership.

M: CAI Membership Motion

M: 3 price quotes for office furniture.

M: Create a sign with emergency phone numbers for both community centers.

M: Assess deteriorations in the garage.

**ANOUNCEMENT OF MEETING:**

February 3, 2016— 7:30 pm

**EXECUTIVE SESSION**

NONE

**ADJOURNMENT**

Diane Bayless **MOVED** to adjourn the meeting. Karl Acorda **SECONDED** the motion and it **PASSED 7 FOR, 1 ABSENT**. The meeting was adjourned at 8:54 p.m.

Submitted By: \_\_\_\_\_

