

**SUGARLAND RUN HOME OWNERS ASSOCIATION, INC
BOARD OF DIRECTORS MEETING**

January 3, 2018

CALL TO ORDER

The regular meeting of the Board of Directors of the Sugarland Run Homeowners Association was called to order on January 3, 2018 at 6:30 p.m. in the Community Center. Raed Muslimani presided. It was noted that a quorum was present.

Present: Raed Muslimani, President
Kevin McKernin, Secretary
Rebecca Thomas, Treasurer
Karl Acorda, Vice President
Johnny El Zein, Director
Jorge Frapiccini, Director
Diane Bayless, Director
Jimmy O'Connor, Director
Gabriela Garza, Sequoia Management
Amber Bricker, Sequoia Management

Absent: Arnaldo Irizarry, Director

APPROVAL OF AGENDA

Kevin McKernin **MOVED** that the agenda be approved as written. Rebecca Thomas **SECONDED** the motion and it **PASSED 8 FOR, 1 ABSENT**.

APPROVAL OF MINUTES

Rebecca Thomas **MOVED** that the minutes for December 20, 2017 be approved as amended. Karl Acorda **SECONDED** the motion and it **PASSED 8 FOR, 1 ABSENT**.

RESIDENT FORUM

None

MANAGER'S REPORT

*Management informed the BOD that insurance has been contacted to address the plumbing issue at the Community Center.

*Management notified the BOD that the tot lot repairs throughout the community have been completed.

*Management informed the BOD that the storage pod has been removed and maintenance has started to organize the garage.

DIRECTOR'S REPORT

*Jimmy O'Connor informed the BOD that he contacted VDOT regarding the damaged storm drains and encouraged the entire BOD to do the same.

*Diane Bayless provided the BOD with a list of Arborist for review. She will report back to the BOD after she has contacted the companies to confirm they work with HOAs.

NEW BUSINESS

None

OLD BUSINESS

*Raed Muslimani informed the BOD that he is still working on the MailChimp email collection through the website.

ANNOUNCEMENT OF NEXT MEETING

January 17, 2018 at 6:30 p.m.

EXECUTIVE SESSION

None

ADJOURNMENT

Kevin McKernin **MOVED** to adjourn the meeting. Karl Acorda **SECONDED** the motion and it **PASSED 8 FOR, 1 ABSENT**. The meeting was adjourned at 6:45 p.m.

Submitted By: 