Sugarland Run Homeowners Association Board of Directors Working Meeting January 21, 2015 **AMENDED**

- I. Call to Order
- II. Approval of Agenda
- III. Review of Minutes
- IV. Resident Forum
- V. Managers Report
- VI. Old Business
 - a. Pool White Coat- Winkler Pool Management
 - b. 2015 Pool Contract- Winkler Pool Management
 - c. Lighting- CMI Companies
 - d. Board Meetings Policy Resolution

e.

VII. New Business

- a. Room Rentals
- b. Pool Rental
- c. Presenting Meeting Minutes

d.

VIII. Executive Session

IX. Adjournment