

SUGARLAND RUN HOME OWNERS ASSOCIATION, INC
BOARD OF DIRECTORS MEETING

December 2, 2015

Amended

CALL TO ORDER

The regular meeting of the Board of Directors of the Sugarland Run Homeowners Association was called to order on December 2, 2015 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, Vice President
Kevin McKernin, Secretary
Karl Acorda, Director
Diane Bayless, Director
Jim Carlson, Director
Kristina Snegosky, Director
Raed Muslimani
Gabriela Garza, Sequoia Management

Absent: Bobby Winterbottom, President
Jorge Frapiccini, Director

APPROVAL OF AGENDA

Jim Carlson **MOVED** that the agenda be approved as amended. Kris Snegosky **SECONDED** the motion and it **PASSED 8 FOR, 2 ABSENT**.

APPROVAL OF MINUTES

Kristina Snegosky **MOVED** that the minutes for November 4, 2015 be approved as written. Jim Carlson **SECONDED** the motion and it **PASSED 8 FOR, 2 ABSENT**.

Kristina Snegosky **MOVED** that the minutes for November 18, 2015 be approved as amended. Karl Acorda **SECONDED** the motion and it **PASSED 8 FOR, 2 ABSENT**.

COMMUNITY POLICING OFFICER

Deputy Turner came to the meeting to inform the board ~~of that~~ -there is a suspect identified in the robbery from last month, unlocked cars being broken into, breaking and entering into vacant homes and graffiti that has been reported.

RESIDENT FORUM

OLD BUSINESS

NONE

NEW BUSINESS

The BOD tabled the election of officers to the Working Session.

ACTION ITEMS:

NONE

ANOUNCEMENT OF MEETING:

December 16, 2015 7:30 pm- Working Session Meeting

EXECUTIVE SESSION

NONE

ADJOURNMENT

Kevin McKernin **MOVED** to adjourn the meeting. Karl Acorda **SECONDED** the motion and it **PASSED 8 FOR, 2 ABSENT**. The meeting was adjourned at 8:01 p.m.

Submitted By: _____