

Agenda

**Sugarland Run Homeowners Association Board of
Directors Meeting
Wednesday, December 15, 2021
Zoom Meeting
6:30 P.M.**

1. Call to Order
2. Approval of the Agenda
3. Approval of Minutes – December 1, 2021
4. Election of Officers
 - a. President
 - b. Vice President
 - c. Secretary
 - d. Treasurer
5. Comcast- John Critzer
6. Resident Forum
7. Treasurer's Report- November 30, 2021
 - a. Financial Analysis
 - b. Balance Sheet
 - c. Statement of Income
 - d. Reserves Trial Balance
8. Director's Report
9. Manager's Report
 - a. Resale List
 - b. Action Item List
10. Old Business
 - a. Construction Forensics
 - b. Electrical Maintenance RFP
 - c. Light Shields
11. New Business
 - a. Arborist Management Plan- vines
 - b. Pool RFP's with Comparison Chart
12. Executive Session
 - a. Aging Report
 - b. Segan Mason and Mason Collection Status Report
 - c. Violations Report
13. Announcement of Meeting January 5, 2022
14. Adjournment