

# Agenda

**Sugarland Run Homeowners Association Board of  
Directors Meeting  
Wednesday, February 16, 2022  
Zoom Meeting  
6:30 P.M.**

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1. Call to Order
2. Approval of the Agenda
3. Approval of Minutes – February 2, 2022
4. Resident Forum
5. Financial Report
6. Director's Report
7. Manager's Report
8. Old Business
  - a. Policy Street Light Shields- DISCUSSION/MOTION
  - b. Tree Removal DISCUSSION/MOTION
  - c. Community Center Renovation
  - d. Pool Turnover Rate
  - e. HOA Communications
  - f. Capital needs Prioritization
9. New Business
  - a. Security Camera Proposal DISCUSSION/MOTION
  - b. HOA Governing Documents Revision
  - c. Pool Walk Through Inspection
  - d. Tunnels DISCUSSION/MOTION
  - e. Corporate Resolution for UBS DISCUSSION/MOTION
10. Executive Session
11. Announcement of Meeting March 2, 2022
12. Adjournment