

SULLY STATION COMMUNITY ASSOCIATION

**October 22, 2015
7:00 p.m.**

**Community Center
5501 Sully Park Dr.
Centreville, VA 20120**

**Board of Trustees' Meeting
Agenda**

AGENDA

- I. Call to Order/Verification of Quorum**
- II. Approve Agenda**
- III. Open Forum**
- IV. Review and Approval of Minutes**
 - Draft Minutes Aug 27, 2015
 - Draft Minutes Annual Meeting Sept 24, 2015 (review only)
- V. Officers' Reports**
- VI. Committee Reports**
 - Draft Minutes October 12, 2015 ARB Meeting
 - Neighborhood Watch
- VII. Old Business**
- VIII. New Business**
 - Election of BOT officers
 - 2016 Budget Approval
 - Appointment of Finance and Budget Committee New Members:
 - Jorge Soto
 - Liz Ellis
 - Sully Park Drive speed survey/stop sign request
 - Chandley Farm license plate reader request
 - Turf Restoration Approval
- IX. Management Reports**
 - Financial Report
 - Manager's Report
- X. Executive Session**
- XI. Adjournment**

**NEXT SCHEDULED MEETING
NOVEMBER 19, 2015**