

**SULLY STATION II
COMMUNITY ASSOCIATION**
Board of Trustees Meeting – Open Session
April 27, 2017

1. CALL TO ORDER / VERIFICATION OF QUORUM

NAME	POSITION	APR
Glenn Martin	President	
Dianna Marvin	Vice President	
Ronald Schulte	Treasurer	
Adrian Isaicu	Secretary	
Veronica Asafaylo	Trustee	
Karen Hogan	Trustee	
William Perry	Trustee	

2. REVIEW AND APPROVAL OF AGENDA

3. OPEN FORUM

4. REVIEW AND APPROVAL OF MINUTES

- **Minutes.** The draft minutes from the March 23, 2017 Board of Trustees meeting are attached for the Board's review.
Action: Review and approve.....

5. OFFICERS' REPORTS

6. COMMITTEE REPORTS

- **ARB Committee Minutes.** Draft Minutes from the April 10, 2017 meeting
Action: Review

7. MANAGEMENT REPORTS

- **Financial Report.** FirstService Residential's Financial Analysis and Financial Report for the period ending March 31, 2017, are attached along with current investment information from FirstService Financial.
Action: Review
- **Manager's Report.** FirstService Residential's management report for April 27, 2017.
Action: Review

8. OLD BUSINESS

- **Landscape and Snow Management RFP.** The latest version of the Landscape and Snow Management RFP has been presented to the Board for review.
Action: Review and Approval

- **Proposed Amendments to the Declaration.** Recommendation from Rees Broome regarding the amendments requested and the process for approval by the community. The Board must approve the language and the documents, and authorize the commencing of the procedures necessary to pass the amendments per the recommendation. This item will distributed to the Board after the meeting with Bill Daly on Monday, April 24th.
Action: Review and Approve

9. NEW BUSINESS

- **Insurance Renewal.** Approve renewal proposal for insurance coverage.
Action: Review and approve.....
- **Swim Team Agreements.** Review and approve the swim team agreements for both the Piranhas and Marlins teams.
Action: Review and approve.....
- **Recommendation for Investment of Funds.** FirstService Financial’s recommendation for investment of excess funds from the operating account.
Action: Review and approve.....
- **Motion to Research and Correct Parcel Deeds.** This motion will be provided to the Board after the meeting with Bill Daly (Rees Broome) on Monday, April 24th.
Action: Review and approve.....

10. EXECUTIVE SESSION

11. ADJOURNMENT