

**SULLY STATION II
COMMUNITY ASSOCIATION**
Board of Trustees Meeting – Open Session
January 26, 2017

AGENDA

1. **CALL TO ORDER / VERIFICATION OF QUORUM**
2. **APPROVE AGENDA**
3. **OPEN FORUM**
4. **REVIEW AND APPROVAL OF MINUTES**
 - Draft Minutes December 15, 2016
5. **OFFICERS' REPORTS**
6. **COMMITTEE REPORTS**
 - ARB Committee – Minutes December 12, 2016
 - ARB Committee – Minutes January 9, 2017
7. **MANAGEMENT REPORTS**
8. **FINANCIAL REPORT**
9. **MANAGER'S REPORT**
10. **OLD BUSINESS**
 - ARB Guidelines and Standards Update
 - 2017 Event Calendar
11. **NEW BUSINESS**
 - Contract Recommendations
12. **EXECUTIVE SESSION**
13. **ADJOURNMENT**

LOCATION

Community Center
5501 Sully Park Drive
Centreville, VA

TIME

7:00 PM

**PROPOSED 2017
MEETING DATES**

January 26

February 23

March 23

April 27

May 25

June 22

July 27

August 24

September 28

October 26

November 16

December 14

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