

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

- **CALL TO ORDER / VERIFICATION OF QUORUM**
- **REVIEW AND APPROVAL OF AGENDA**
- **OPEN FORUM**
- **REVIEW AND APPROVAL OF MINUTES**
Minutes. The draft minutes from the June 22, 2017 Board of Trustees meeting are attached for the Board’s review.
Action: Review and approve.....4-5
- **OFFICERS’ REPORTS**
- **COMMITTEE REPORTS**
ARB Committee Minutes. Draft Minutes from the July 10, 2017 meeting
Action: Review6
- **MANAGEMENT REPORTS**
Financial Report. FirstService Residential’s Financial Analysis and Financial Report for the period ending June 30, 2017, are attached along with current investment information from FirstService Financial.
Action: Review 7-18
Manager’s Report. FirstService Residential’s management report, as of July 21, 2017.
Action: Review 19
- **OLD BUSINESS**
Parking Feasibility Study/Plan. The SSIICA’s parking feasibility study/plan for additional parking throughout the community.
Action: Update & Discussion.....
Draft Expenditure Policy. Draft Policy to establish policy and procedures for budgeted and planned project expenditures by the Managing Agent.
Action: Review and approve.....20
- **NEW BUSINESS**
Appointment of the Elections Committee for 2017 Annual Meeting.
Action: Review and approve.....21
- **EXECUTIVE SESSION**
- **ADJOURNMENT**