

**SULLY STATION II  
COMMUNITY ASSOCIATION**  
Board of Trustees Meeting – Open Session  
June 22, 2017

**1. CALL TO ORDER / VERIFICATION OF QUORUM**

NAME	POSITION	June
Glenn Martin	President	
Diana 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 May 25, 2017 Board of Trustees meeting are attached for the Board's review.  
*Action:* Review and approve.....4-6

**5. OFFICERS' REPORTS**

**6. COMMITTEE REPORTS**

- **ARB Minutes.** The draft minutes from the June 12, 2017 Architectural Review Board meeting are attached for the Board's review.  
*Action:* Review .....7

**7. MANAGEMENT REPORTS**

- **Financial Report.** FirstService Residential's Financial Analysis and Financial Report for the period ending May 31, 2017, are attached along with current investment information from FirstService Financial.  
*Action:* Review ..... 8-19
- **Manager's Report.** FirstService Residential's Management Report for June 22, 2017 is attached for the Board's review.  
*Action:* Review.....20

**8. OLD BUSINESS**

- **Parking Feasibility Study/Plan.** The SSIICA's parking feasibility study/plan for additional parking throughout the community.  
*Action:* Update & Discussion .....

**9. NEW BUSINESS**

- **Draft Purchasing Policy Resolution.** Draft Purchasing Policy Resolution to establish policy and procedures for Managing Agent, Committees & Neighbor Groups.  
*Action:* Review and approve.....21-33

- **American Disposal – Disposal Fee Increase.** Attached is a notice from American Disposal regarding the disposal fee increase effective July 1, 2017.  
*Action:* Information Only.....34-35
- **Notice of Site Plan Application - Sunoco.** Attached is a notice of site plan application for Sunoco at the intersection of Sequoia Farms & Westfields Blvd.  
*Action:* Information Only.....36-37

**10. EXECUTIVE SESSION**

**11. ADJOURNMENT**