

**SULLY STATION II
COMMUNITY ASSOCIATION**
Board of Trustees Meeting – Open Session
March 23, 2017

1. CALL TO ORDER / VERIFICATION OF QUORUM

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

2. REVIEW AND APPROVAL OF AGENDA

3. OPEN FORUM

4. GUEST SPEAKER

- **Theresa Melson, USI.** Mrs. Melson will discuss the Association’s current insurance coverages, the renewal process, and answer Board questions.

5. REVIEW AND APPROVAL OF MINUTES

- **Minutes.** The draft minutes from the February 15, 2017 Board of Trustees meeting are attached for the Board’s review.
Action: Review and approve.....4
- **Minutes.** The draft minutes from the February 23, 2017 Board of Trustees meeting are attached for the Board’s review.
Action: Review and approve.....5

6. OFFICERS’ REPORTS

7. COMMITTEE REPORTS

- **ARB Committee Minutes.** Draft Minutes from the March 13, 2017 meeting
Action: Review8

8. MANAGEMENT REPORTS

- **Financial Report.** FirstService Residential’s Financial Analysis and Financial Report for the period ending February 28, 2017, are attached along with current investment information from FirstService Financial. The interest rates offered through the FFI Reserve Program are available exclusively to FirstService Residential clients. The money market and CD rates are negotiated with top-tier financial institutions and offer our clients superior and more stable interest rates.
Action: Review 9
- **Manager’s Report.** FirstService Residential’s management report for March 23, 2017.
Action: Review 19

9. **NEW BUSINESS**

- **Fun with Science Workshops – Resident Request.** Resident has requested a waiver of the rental fee for the Community Center to provide free science workshops for neighborhood children.
Action: Discuss and approve..... 27

10. **EXECUTIVE SESSION**

11. **ADJOURNMENT**

DRAFT