

**SULLY STATION II
COMMUNITY ASSOCIATION**
Board of Trustees Meeting – Open Session
May 25, 2017

1. CALL TO ORDER / VERIFICATION OF QUORUM

NAME	POSITION	May
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 April 27, 2017 Board of Trustees meeting are attached for the Board's review.
Action: Review and approve.....4

5. OFFICERS' REPORTS

6. COMMITTEE REPORTS

- **ARB Committee Minutes.** Draft Minutes from the May 8, 2017 meeting
Action: Review7

7. MANAGEMENT REPORTS

- **Financial Report.** FirstService Residential's Financial Analysis and Financial Report for the period ending April 30, 2017, are attached along with current investment information from FirstService Financial.
Action: Review 8
- **Manager's Report.** FirstService Residential's management report for May 25, 2017.
Action: Review 18

8. OLD BUSINESS

- **Revised Investment Recommendation.** Review and approve updated investment recommendation
Action: Review.....20
- **Swim Team Schedule.** The Sully Station II Piranhas schedule has been presented to the Board for review.
Action: Review and Approval 22

- **Parcel/Deed Research.** Secretary Isaicu to distribute inventory of parcels which need to be researched and potential future actions taken.
Action: ReviewNot Included

9. NEW BUSINESS

- **Ratify Compton’s Tree Service Invoice.** Approve invoice to be paid from General Reserves.
Action: Review and approve.....23

10. EXECUTIVE SESSION

11. ADJOURNMENT