THE BOARD OF DIRECTORS OF THE SETTLERS PAK HOMEOWNERS' ASSOCIATION HELD THEIR MONTHLY MEETING AT THE SETTLERS PARK CLUBHOUSE ON THURSDAY, March 16, 2023, at 7:00 PM IN SUGARLAND, TEXAS.

DIRECTORS PRESENT: Bill Sargant, Diane Johnston, and Mike Reichek. Clinton Seay was present for Creative Management

CALL TO ORDER

Clinton Seay called the meeting to order and noted there was a quorum of Directors present

SUMMARY OF EXECUTIVE BOARD SESSION:

5 waiver requests were reviewed, 1 was granted waivers based on how much they owed, 1 was granted a one-time waiver, 1 was denied, 2 were granted waivers of late fees only.

APPROVAL OF MINUTES: the meeting minutes were approved

FINANCIAL REPORT: Treasurer Mike Reichek was at the meeting and reported that the invested money is currently down 3%. It was asked of Management, what percent of the insured funds policy is being utilized.

Delinquency Report — was reviewed

Presidents Update: The insurance was renewed for another year at an increased rate due to increased coverage amounts

# COMMITTEE REPORTS

Social — In development, noted that the community budgeted $2,400 for 2023 Pool — Nothing new to report

Landscape — Discussion was had if the new social committee should handle the Yard of the Month

Website and Communications — Management was asked to touch base with a local college to see if a student could do the programming for us

# UNFINISHED BUSINESS

BRICK WALL — Copies of the letters are being sent to the whole Board No Dumping Signs — Done

OPEN FORUM — There were several home owners in attendance with various questions about the community and how it is govern

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