

SETTLERS PARK BOARD OF DIRECTORS' MEETING

DATE: **Thursday, February 16, 2023**

TIME: **7:00pm**

PLACE: **Settlers Park Clubhouse**

Please feel free to submit your Agenda questions and input prior to the meeting or after the meeting to CSEAY@cmctx.com and sphoa.bod5@gmail.com

A G E N D A

- I. **Call to Order and Establish Quorum**
- II. **Summary of Last Executive Session Decisions if there was one**
- III. **Review Minutes Preceding Meeting**
- IV. **Financial Report**
 - a) Financial Report
 - b) Investment Accounts Update – Treasurer
 - c) Delinquency Report Summary
- V. **President's Report**
 - a) Update on non-Agenda items
- VI. **New Business**
 - a. Insurance renewal
 - b. Water Logic Controller Replacement
 - c. Sprinkler Repair by ARF
- VII. **Committee Reports**
 - a. Social – on hold due to COVID19
 - b. Pool and Facilities
 - c. Landscaping and Yard of the Month
 - d. Website and Communications
- VIII. **Unfinished Business**
 - a. Brick Wall Grant Project – In Process
 - b. No Dumping Sign
- IX. **Open Forum** – please be recognized by the Chair, state your name and limit your comment/question to 3 minutes so everyone who wishes to speak may be recognized and have an opportunity to speak
- X. **Adjournment**
- XI. **Reconvene into Executive Session**

Items That May be Discussed in Executive Session:

 - Delinquent Homeowner Accounts • Deed Restriction Violations • Specific Homeowner Communications
 - Pending Legal Matters, if any

For general HOA questions you can contact the via email at CSEAY@cmctx.com or sphoa.bod5@gmail.com . If you need to update your contact information, such as your mailing address, phone number or email address, please email us at general@cmctx.com and in the Subject Line please put Settlers Park Update Contact information and please give us whatever updated contact information you would like us to have including your Settlers Park or Settlers Grove property address. If you need assistance regarding your assessment account, please email Amanda at aburkett@cmctx.com or Jennifer at jduran@cmctx.com with your name, address and contact information. Emails are preferred over phone calls to allow for a written confirmation of communications.