

**SETTLERS PARK HOMEOWNERS ASSOCIATION**  
**BOARD MEETING – GENERAL SESSION**  
**February 18, 2020**  
**AGENDA**

BOARD MEMBERS:

Bonnie Finnigan \_\_\_\_\_  
Diane Decker \_\_\_\_\_  
Bill Sargent \_\_\_\_\_  
Jill Quinn \_\_\_\_\_  
Claudia Shakespeare \_\_\_\_\_

1. CALL TO ORDER
2. ESTABLISH QUORUM
3. INTRODUCTION OF NEW PROPERTY SUPERVISOR, CHRISTI KELLER
4. CITY OF SUGAR LAND ENGINEER TO PRESENT DRAINAGE UPDATE
5. REQUEST TO ADDRESS BOARD: N/A
6. REVIEW NOVEMBER 2019 MINUTES
7. REVIEW JANUARY 2020 MINUTES
8. REVIEW SEPTEMBER FINANCIALS AND VARIANCE REPORT
9. REPORTS:
  - Social
  - Pool/Facilities Committee
  - Landscape Committee
  - Website/Communications
10. UNFINISHED BUSINESS:
  - Brick wall Project - Bill Sargent.  
Masonry Solutions Phase I, II & III & Brick Restoration Bids (previously submitted and in packet)
  - Pool Surface Repair and/or New Plaster.- Jill to meet contractors on property- Bids Requested from:
    - a. TAE (previously submitted and in packet)
    - b. Southern Pool
    - c. Pools By Dallas
    - d. Pro Aquatic
11. NEW BUSINESS:
  - Review and Revise Tennis Court Contract for Coach Eric (blank form and current contract in packet)
12. OPEN FORUM
13. ADJOURN TO EXECUTIVE SESSION

Items That May be Discussed in Executive Session:

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