

**SETTLERS PARK HOMEOWNERS ASSOCIATION  
BOARD MEETING – GENERAL SESSION  
January 21, 2020  
AGENDA**

**BOARD MEMBERS:**

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

- 1. CALL TO ORDER**
- 2. ESTABLISH QUORUM**
- 3. REQUEST TO ADDRESS BOARD: N/A**
- 4. REVIEW MEETING MINUTES**
- 5. REVIEW DECEMBER FINANCIALS AND VARIANCE REPORT**

**6. REPORTS:**

- Social
- Pool/Facilities Committee
- Landscape Committee
- Website/Communications

**7. UNFINISHED BUSINESS:**

- Brick wall Project - Bill Sargent.

**8. NEW BUSINESS:**

1. Jill Quinn to present options for pool pump room
2. D&C bid for clubhouse and pool pump room improvements

**9. OPEN FORUM**

**10. 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