**SETTLERS PARK BOARD OF DIRECTORS’ MEETING**

**DATE: Thursday, January 19, 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 or** [**sphoa.bod5@gmail.com**](mailto:sphoa.bod5@gmail.com)

**A G E N D A**

1. **Call to Order and Establish Quorum**
2. **Summary of Last Executive Session Decisions if there was one**
3. **Review Minutes Preceding Meeting**
4. **Financial Report**
5. Financial Report
6. Investment Accounts Update – Treasurer
7. Delinquency Report Summary
8. **President’s Report**
9. Update on non-Agenda items
10. **New Business**
    1. Appointment of new Board member
11. **Committee Reports**
12. Social – on hold due to COVID19
13. Pool and Facilities
14. Landscaping and Yard of the Month
15. Website and Communications
16. **Unfinished Business**
    1. Brick Wall Grant Project – In Process
    2. No Dumping Sign
    3. Replace the bench by tennis courts
    4. Repainting of House Numbers
17. **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
18. Adjournment
19. 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.