

**SETTLERS PARK HOMEOWNERS ASSOCIATION
BOARD MEETING – GENERAL SESSION
August 20, 2019
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 JULY MINUTES**
- 5. REVIEW JULY FINANCIALS AND VARIANCE REPORT**

6. REPORTS:

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

7. UNFINISHED BUSINESS:

- Brick wall estimates
- Pool fence options
- Drainage ditch update
- Fencing repair or replacement along Settlers Way from Green Fields to Austin Pkwy.
- Metal Shade Cover Tennis Court Seating -Accent Bid

8. NEW BUSINESS:

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