

THE BOARD OF DIRECTORS OF THE SETTLERS PAK HOMEOWNERS' ASSOCIATION HELD THEIR MONTHLY MEETING AT THE SETTLERS PARK CLUBHOUSE ON THURSDAY, July 20, 2023, at 7:00 PM IN SUGARLAND, TEXAS.

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**DIRECTORS PRESENT:** Bill Sargant, Diane Johnston, Claudia Shakespeare, and Rick Conley. Clinton Seay was present for Creative Management

**CALL TO ORDER**

Clinton Seay called the meeting to order and noted there was a quorum of Directors present

**SUMMARY OF EXECUTIVE BOARD SESSION:**

1 hearing was heard and the fine was reduced per the owner's request

**APPROVAL OF MINUTES:** the meeting minutes were approved

**FINANCIAL REPORT:** Treasurer Mike Reichel was not at the meeting to give an update

**Delinquency Report** – was reviewed

**Presidents Update:** no updates

**COMMITTEE REPORTS**

**Social** – Is putting together a few events for later this year and details will be emailed to the Board

**Pool** – A Board member reported repairs that are needed around the pool area


**Landscape** – Irrigation is of a concern in this heat and there is a section that WaterLogic is not covering

**Website and Communications** – The site is completed

**UNFINISHED BUSINESS**

**BRICK WALL** – We are requesting an approval from CenterPoint as to the design of the fence.

**OPEN FORUM** – There were several home owners in attendance with various questions about the community and how it is governed

  
Rick Conley, President