

**SETTLERS PARK HOMEOWNERS ASSOCIATION
BOARD MEETING – GENERAL SESSION
JULY 18, 2018
AGENDA**

BOARD MEMBERS:

Bonnie Finnigan _____
Diane Decker _____
Sharon Hazel _____
Jill Quinn _____

1. CALL TO ORDER
2. ESTABLISH QUORUM
3. REQUEST TO ADDRESS BOARD: N/A
4. REVIEW MAY MINUTES -N/A
5. REVIEW JUNE FINANCIALS AND VARIANCE REPORT
6. REPORTS:
7.
 - Social
 - Pool/Facilities Committee
 - Landscape Committee
 - Website/Communications
8. UNFINISHED BUSINESS – N/A
9. NEW BUSINESS – ELECTION OF OFFICERS
10. OPEN FORUM
11. ADJOURN TO EXECUTIVE SESSION

Items to be discussed in Executive Session:

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