

SETTLERS PARK BOARD OF DIRECTORS' MEETING

DATE: **Thursday, February 15, 2024**

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

A G E N D A

- I. **Call to Order and Establish Quorum**
- II. **Summary of Last Executive Session Decisions if there was one**
- III. **Review Minutes Preceding Meeting**
- IV. **Financial Report**
 - a) Financial Report
 - b) Investment Accounts Update – Treasurer
 - c) Delinquency Report Summary
- V. **President's Report**
 - a) Update on non-Agenda items
- VI. **New Business**
 - a) Facility usage fees
 - b) Insurance renewal
 - c) Update on the irrigation project
 - d) Colors for interior/exterior of clubhouse
 - e) Garden club
 - f) New landscapers bid.
- VII. **Committee Reports**
 - a. Social
 - b. Pool and Facilities
 - c. Landscaping and Yard of the Month
 - d. Website and Communications
- VIII. **Top 5 Priorities for 2024**
 - a. Brick Wall Grant Project – Update
 - b. Clubhouse Refurbishment – Update
 - c. Irrigation System Improvement Project:
 - d. Fiscal Responsibility Review
 - e. Existing Contracts Review
- IX. **Open Forum** – please be recognized by the Chair, state your name and limit your comments/questions to 3 minutes so everyone who wishes to speak may be recognized and have an opportunity to speak
- X. **Adjournment**
- XI. **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. 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. Emails are preferred over phone calls to allow for a written confirmation of communications.