

THE BOARD OF DIRECTORS OF THE SETTLERS PAK HOMEOWNERS' ASSOCIATION HELD THEIR MONTHLY MEETING AT THE SETTLERS PARK CLUBHOUSE ON THURSDAY, May 18, 2023, at 7:00 PM IN SUGARLAND, TEXAS.

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:

2 accounts were approved to be sent to the attorney who had been outstanding due to COVID restrictions.

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: Pool Backflow preventor was replaced

COMMITTEE REPORTS

Social – Pickleball line color selected and should be painted soon

Pool – Opening soon

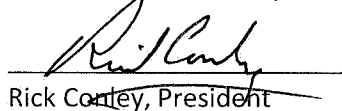
Landscape – Heat is starting and an eye must be kept on the irrigation

Website and Communications – The site is being worked on

UNFINISHED BUSINESS

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

OPEN FORUM – A couple owners attended the meeting and ask a few general questions.



Rick Conley, President