

**SETTLERS PARK HOMEOWNERS ASSOCIATION
BOARD MEETING – GENERAL SESSION
APRIL 16, 2019
AGENDA**

BOARD MEMBERS:

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

1. CALL TO ORDER
2. ESTABLISH QUORUM
3. REQUEST TO ADDRESS BOARD: N/A
4. REVIEW FEBRUARY MINUTES – NO MEETING HELD IN MARCH
5. REVIEW MARCH FINANCIALS AND VARIANCE REPORT
6. REPORTS:
 - Social
 - Pool/Facilities Committee
 - Landscape Committee
 - Website/Communications
7. UNFINISHED BUSINESS: N/A
8. NEW BUSINESS:
 - 2018 Audit and Presentation Letter from HOA CPA
 - 2019 Engagement Letter
9. OPEN FORUM
10. 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