

SETTLERS PARK BOARD OF DIRECTORS' MEETING

DATE: Tuesday, October 20, 2020

TIME: 7:00pm

PLACE: Settlers Park Clubhouse

NOTE: Masks and social distancing will be required. Maximum allowed audience will be 15 residents. The first 15 residents that arrive wearing proper face coverings will be admitted to the meeting. Since the attendance is limited by local and state mandates, please feel free to submit your Agenda questions and input prior to the meeting or after the meeting to sphoa.bod5@gmail.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
- IV. Financial Report
 - a) September Financial Report
 - b) Investment Accounts Update – Treasurer
 - c) Financial Accounts – signers on accounts
 - d) Delinquency Report Summary
- V. President's Report
 - a) Update on non-Agenda items
- VI. Committee Reports
 - a. Social – on hold due to COVID19
 - b. Pool and Facilities
 - c. Landscaping and Yard of the Month
 - d. Website and Communications
- VII. Unfinished Business
 - a. Holiday Decorations Proposals Update – vote on contract
 - b. Finalize Landscape Contract
- VIII. New Business
 - a) Ratify termination of TAE as pool management company
 - b) Ratify hiring of Bearfoot effective 10/12 till contract for next company is approved
 - c) 2021 insurance renewal process
 - d) 2021 Budget
 - e) 2021 assessment rate
- IX. Open Forum – please be recognized by the Chair, state your name and limit your comment/question 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 8pm

For general HOA questions you can contact the Association through the Website at <https://www.settlerspark.org> or via email at general@cmctx.com. If you need to update your contract 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.