

**SETTLERS PARK HOMEOWNERS ASSOCIATION
BOARD MEETING – GENERAL SESSION
AUGUST 15, 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 JULY MINUTES
5. REVIEW JULY FINANCIALS AND VARIANCE REPORT
6. REPORTS:
7.
 - Social
 - Pool/Facilities Committee
 - Landscape Committee
 - Website/Communications
8. UNFINISHED BUSINESS:

Waterwise Irrigation: Quote to map out irrigation sent to BOD. Awaiting approval.
9. NEW BUSINESS: Tara Energy Renewal Contract
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