

**SETTLERS PARK HOMEOWNERS ASSOCIATION
BOARD MEETING – GENERAL SESSION
FEBRUARY 19, 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 JANUARY MINUTES
5. REVIEW JANUARY FINANCIALS AND VARIANCE REPORT
6. REPORTS:
 - Social
 - Pool/Facilities Committee
 - Landscape Committee
 - Website/Communications
7. UNFINISHED BUSINESS: N/A
8. NEW BUSINESS:
 - POOL FENCE BIDS:
 - a. Shane's Fences –Bid in packet
 - b. Tim's Fences –Awaiting bid submission
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