

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

BOARD MEMBERS:

Bonnie Finnigan _____
Diane Decker _____
Bill Sargent _____
Jill Quinn _____
Claudia Shakespeare _____

- 1. CALL TO ORDER**
- 2. ESTABLISH QUORUM**
- 3. REQUEST TO ADDRESS BOARD: N/A**
- 4. REVIEW MAY MINUTES**
- 5. REVIEW JUNE FINANCIALS AND VARIANCE REPORT**

6. REPORTS:

- Social
- Pool/Facilities Committee
- Landscape Committee
- Website/Communications

7. UNFINISHED BUSINESS:

- Pool Fence Bids (Tim's Fences & Shane's Fencing)

8. NEW BUSINESS:

- Election of Officers

<u>Position</u>	<u>Current</u>
President	Bonnie Finnigan
Vice President	Diane Decker
Secretary	Claudia Shakespeare
Treasurer	Jill Quinn
Director	Bill Sargent

- Metal Shade Cover Tennis Court Seating -Accent Bid
Color: Blue or Green?
- Items Bill Sargent Wants to Discuss:
 - a. Swimming pool equipment, pumps filters, etc.
 - b. Tennis instructor contract
 - c. Brick walls
 - d. Repair of fence along Settlers Way between Austin Pkwy. and the drainage ditch.

9. OPEN FORUM

10. ADJOURN TO EXECUTIVE SESSION

Items That May be Discussed in Executive Session:

- Delinquent Homeowner Accounts
- Deed Restriction Violations
- Specific Homeowner Communications
- Pending Legal Matters, if any