

**SETTLERS PARK HOMEOWNERS ASSOCIATION  
BOARD MEETING – GENERAL SESSION  
November 19, 2019  
AGENDA**

**BOARD MEMBERS:**

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

- 1. CALL TO ORDER**
- 2. LID 2 ENGINEER TO PROVIDE UPDATE**
- 3. ESTABLISH QUORUM**
- 4. REQUEST TO ADDRESS BOARD: N/A**
- 5. REVIEW OCTOBER MINUTES- AVAILABLE AT JANUARY 2020 MEETING**
- 6. REVIEW OCTOBER FINANCIALS AND VARIANCE REPORT**

**7. REPORTS:**

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

**8. UNFINISHED BUSINESS:**

- Brick wall Project - Bill Sargent.

**9. NEW BUSINESS:**

- **2020 TAE CONTRACT -Waiting on Revised Contract from TAE**

**10. OPEN FORUM**

**11. 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