

SETTLERS PARK BOARD OF DIRECTORS' MEETING

DATE: Tuesday, January 19, 2021

TIME: 7:00pm

PLACE: Settlers Park Clubhouse

NOTE: Masks and social distancing will be required. Maximum allowed audience will be 15 residents due to the 50% occupancy rule according to state mandates. 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) December Financial Report
 - b) Investment Accounts Update – Treasurer
 - c) Board approval on new accounts recommendations
 - d) Financial Accounts – signers on accounts
 - e) 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. 2021 insurance renewal process – applications being submitted
 - b. Political Signs and flags on homeowner properties – time to take them down
 - c. SLB CIP Grant application for brick wall - update
- VIII. New Business
 - a. Process for handling bid requests other than service contracts
 - b. Reactivate bid process for pool replastering
 - c. Proposal for Tennis Pro Use of Tennis Courts
- 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

Items That May be Discussed in Executive Session:

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

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. If you need assistance regarding your assessment account, please email Amanda at aburkett@cmctx.com or Jennifer at jduran@cmctx.com with your name, address and contact information. Emails are preferred over phone calls during this busy month.