

SETTLERS PARK BOARD OF DIRECTORS' MEETING

DATE: **Thursday, September 19, 2024 @ 7PM**

PLACE: **Settlers Park Clubhouse**

Please feel free to submit your Agenda questions and input prior to the meeting or after the meeting to CSEAY@cmctx.com – Home owners are welcome to come witness the meeting, but not participate until the Open Forum

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 Preceding Meeting**
- IV. **Financial Report**
 - a) Financial Report
 - b) Investment Accounts Update – Treasurer
 - c) Delinquency Report Summary
- V. **President's Report**
 - a) Update on non-Agenda items
- VI. **New Business**
 - a) Black Shingles
 - b) Pool Pumps
 - c) Tree Cost Sharing
- VII. **Old Business**
 - a. Facility Usage Fees
- VIII. **Committee Reports**
 - a. Social
 - b. Pool and Facilities
 - c. Landscaping and Yard of the Month
 - d. Website and Communications
- IX. **Vote and Consider on**
 - a. 2025 Budget
- X. **Top 5 Priorities for 2024**
 - a. Brick Wall Grant Project – Update
 - b. Clubhouse Refurbishment – Completed
 - c. Irrigation System Improvement Project – Update
 - d. Fiscal Responsibility Review - Update
 - e. Existing Contracts Review - Update
- XI. **Open Forum** – Please be recognized by the Chair, state your name and limit your comments/questions to 3 minutes so everyone who wishes to speak may be recognized and have an opportunity to speak
- XII. **Adjournment**
- XIII. **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 board via email at CSEAY@cmctx.com. If you need to update your contact 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. Please give us whatever updated contact information you would like us to have including your Settlers Park or Settlers Grove property address. Emails are preferred over phone calls to allow for a written confirmation of communications. In addition, updated HOA information is provided on the HOA website at Settlerspark.org.