

## SETTLERS PARK BOARD OF DIRECTORS' MEETING

DATE: Tuesday, July 21, 2020

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](mailto:sphoa.bod5@gmail.com)**

## A G E N D A

- I. Call to Order and Establish Quorum Agenda and Introductions
- II. Summary of Last Executive Session Decisions if there was one
- III. Review Minutes (we approved last open board meeting Minutes at the workshop so there are no Minutes)
- IV. Financial Report
  - a) June Financial Report
  - b) Delinquency Report Summary
- V. Committee Reports
  - a. Social
  - b. Pool and Facilities
  - c. Landscaping and Yard of the Month
  - d. Website and Communications
- VI. Unfinished Business
  - a. Brick Wall Grant Application – Bill (on hold at the City due to COVID19)
  - b. Landscape Contract Review and Approval
  - c. Cleaning Contract Review and Approval
- VII. New Business
  - a. Appoint Mike Reichek as Financial Officer per Bylaws Article VIII, Section 4
  - b. Proposed Deed Restriction Fining Policy – no vote will be taken at this meeting
    1. Board discussion
    2. Schedule of announcement, membership feedback, potential implementation
- VIII. 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
- IX. Adjournment
- X. Reconvene into Executive Session

For general HOA questions you can contact the Association through the Website at <https://www.settlerspark.org> or via email at [general@cmctx.com](mailto: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](mailto: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.