

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

BOARD MEMBERS:

Bonnie Finnigan \_\_\_\_\_  
Diane Decker \_\_\_\_\_  
Sharon Hazel \_\_\_\_\_  
Jill Quinn \_\_\_\_\_  
Claudia Shakespeare \_\_\_\_\_

1. CALL TO ORDER
2. ESTABLISH QUORUM
3. REQUEST TO ADDRESS BOARD: N/A
4. REVIEW AUGUST MINUTES
5. REVIEW DECEMBER FINANCIALS AND VARIANCE REPORT
6. REPORTS:
  - Social
  - Pool/Facilities Committee
  - Landscape Committee
  - Website/Communications
7. UNFINISHED BUSINESS: N/A
8. NEW BUSINESS: N/A
9. OPEN FORUM
10. ADJOURN TO EXECUTIVE SESSION

**Items to be discussed in Executive Session:**

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