

**SETTLERS VILLAGE COMMUNITY IMPROVEMENT ASSOCIATION INC
BOARD OF DIRECTOR'S MEETING**

DATE: Thursday, March 02, 2023
TIME: 6:30p.m.
PLACE: Settlers Village Clubhouse
6700 Settlers Village
Katy TX 77449

AGENDA

Open Session – 6:30 p.m.

1. Call to Order and Adoption of Agenda
2. Approval of Minutes – October 27, 2022
3. Financial Report -
4. Homeowner Open Forum and Guests
5. **Business**
 - Announcement of Board Decisions Made between Board Meetings
 - Canceled Comcast and move to IPVanish – Cameras \$29.99 every 3 months.
 - Change Sprinkler – front 529 Mario Yard Company \$2,300
 - Add kiddie mulch to playground 42 yards, replace all and rebuild all trash can holders around the park, add Mario Yard Company \$7,500
 - New Flags for FM 529 entrance
 - **The Board will consider and vote on the First Amendment to the Architectural Review Committee Guidelines.**
 - Easter Egg Hunt – 4,000 plastic eggs have been ordered. Board will pick the date and time. Flyers will be mailed out and owners are to bring their own baskets.
 - Initiation of Collection Actions, Foreclosure Actions and Deed Restriction Enforcement Actions
 - Additional Business
 - Crest Management Contract
6. **Scheduling of Next Board Meeting**
7. Adjournment into Executive Session

EXECUTIVE SESSION

- I. Manager's Report
 - A. Collection report
 - B. Attorney status report
 - C. Deed Restriction report
- II. Additional Business
- III. Adjourn back into Open Session to give Executive Session Summary.

Homeowner questions and comments must be held for the homeowner open forum only.