

**Settlers Village Community Improvement Association**  
**Notice of Annual Meeting of Members**  
**DATE: Monday, November 7, 2022**  
**TIME: 6:30 PM**  
**PLACE: Settlers Village Clubhouse, 6700 Settlers Village, Katy TX 77449**

This shall serve as formal notice to all members of Settlers Village Community Improvement Association of the 2022 Annual Meeting of Members to conduct business as follows:

- I. Call to order and Confirmation of Quorum
- II. Introductions
  - A. Board Members
  - B. Management Company
- III. Approval of prior year Annual Meeting Minutes
- IV. Election of Director – 1 position open
  - A. Introduction of Nominees
  - B. Nominations from the Floor
  - C. Vote
- V. Financial Report
- VI. Community Overview
- VII. Homeowner Open Forum
- VIII. Election Results
- IX. Adjournment