

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

DATE: Thursday, June 18, 2020  
TIME: 6:30p.m.  
PLACE: Settlers Village Clubhouse  
6700 Settlers Village  
Katy, TX 77449

**MUST WEAR A MASK TO ATTEND MEETING**

**AGENDA**

***Open Session – 6:30 p.m.***

1. Call to Order and Adoption of Agenda
2. Approval of Minutes – February 13, 2020
3. Financial Report -
4. Homeowner Open Forum and Guests
5. **Business**
  - Ratify Decisions Made Between Meetings  
Close the pool for 2020 due to COVID 19  
Easter Event was canceled due to COVID 19  
Monument on W. Little York was damaged – hit and run \$903.89
  - National Night Out – October 6, 2020
  - Annual Meeting – November
  - Initiation of Collection Actions, Foreclosure Actions and Deed Restriction Enforcement Actions
  - Additional Business
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.**