

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

DATE: Thursday, February 13, 2020
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 – September 26, 2019
3. Election of Officers
4. Financial Report -
5. Homeowner Open Forum and Guests
6. **Business**
 - Ratify Decisions Made Between Meetings
Pool Sentry – TAE pools \$228.95
 - Cypress Creek – 2020 mosquito control contract
 - Easter Egg event (Easter is April 12th)
 - Amend Settlers Village Bylaws
 - Initiation of Collection Actions, Foreclosure Actions and Deed Restriction Enforcement Actions
 - Additional Business
7. **Scheduling of Next Board Meeting**
To be announced at this Board Meeting
8. 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.