

The Settlement Patio Homeowners Association, Inc.
3608 East 29th Street, Suite 100
Bryan, TX 77802
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Board Meeting Minutes

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| Association: The Settlement Patio Homeowners Association, Inc. | Date: December 19, 2018 |
| Meeting Classification: Annual Meeting of the Board of Directors | Time: 5:30 pm |
| Location: The Preserve Recreational Center- 17528 Indian Lakes Drive, College Station, TX 77845 | |
| Board Members: Paul Clarke, President, Present Victoria Kana, Secretary, Present W.J. Hill, Director, Present | Others Present: None |

The Settlement Patio Homeowners Association, Inc. Annual Meeting of the Board of Directors was called to order by W.J. Hill at 5:30 p.m.

- Confirmation of quorum
- Motion to adopt 2017 Annual Meeting minutes was moved and seconded.

W.J. made a motion to approve 2019 budget, Paul seconded.

There was no dedicatory instrument to adopt.

This concludes the purpose for which this Annual Meeting of the Board of Directors was called. Paul Clarke moved to adjourn and W.J. seconded. The meeting was adjourned at 7:35 p.m.

Paul Clarke motioned to reopen Directors meeting, W.J. seconded the motion. Meeting reopened at 6:51 p.m.

Paul motioned to amend the 2019 Budget. There was a discussion for a 2 year audit, Paul motioned to accept the amended budget and W.J. seconded. Motion passed unanimously.

Paul motioned to adjourn and W.J. seconded, meeting adjourned at 7:00 p.m.