

The Settlement Patio Homeowners Association, Inc.
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Bryan, TX 77802
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Annual Meeting Minutes

Association: The Settlement Patio Homeowners Association, Inc.	Date: December 19, 2018
Meeting Classification: Annual Meeting of the Members	Time: 6:00 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 Members was called to order by W.J. Hill at 6:04 p.m.

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

Chris Zarsky presented 2018 Financials and Budget Reports as well as the Annual Budget for 2019 to the Members.

Paul Clarke gave a developer update to the members.

Board of Directors:

- Victoria did not receive a nomination in the mail.
- W.J. Hill, current B.O.D member, volunteers to run again, motion is seconded, and he was elected by acclamation.

Topics Discussed:

- Gate locks
- Landscape in common areas
- Turn over HOA to members, audit

This concludes the purpose for which this Annual Meeting of the Members was called. Paul Clarke, moved to adjourn and the motion was carried by majority vote. The meeting was adjourned at 6:50 p.m.