

THE SETTLEMENT PATIO HOMEOWNERS ASSOCIATION, INC. AGENDA MEETING OF THE BOARD OF DIRECTORS

Meeting Date: December 19, 2019
Meeting Time: 5:15 p.m.
Meeting Location: Indian Lakes Preserve
17528 Indian Lakes Drive
College Station, TX 77845

Agenda:

1. Call to Order
2. Confirmation of Quorum
3. Accept Minutes
4. Consider and vote on 2020 quarterly dues in the amounts as follows:

Improved Lots:	Base Assessment -	\$466.00
	Trash/Recycling -	\$51.00
	Total Dues -	\$517.00

Vacant Lots:	Base Assessment -	\$316.00
	Trash/Recycling -	\$0.00
	Total Dues -	\$316.00

5. Adoption of The Settlement Patio Homeowners Association Annual Budget 2020
6. Consider and vote on approving an amendment to Section 3.05 (Board of Directors) of the Declaration of Covenants, Conditions, Reservations, and Restrictions of The Settlement Patio Homeowners Association.
7. Adjournment