

Settlement Homeowners Association, Inc.
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Board Meeting Minutes

Association: Settlement Homeowners Association, Inc.	Date: November 4, 2020
Meeting Classification: Annual Meeting of the Board of Directors	Time: 4:30 pm
Location: Zoom Webinar	
Board Members: Paul Clarke, President, Present Kristina Swonke, Secretary, Present W.J. Hill, Resident Director, Present	Others Present: Cliff Davis and Lindsey Ham from Roberts Markel Weinberg Butler Hailey PC- Attorneys and Counselors at Law

The Settlement Homeowners Association, Inc. Annual Meeting of the Board of Directors was called to order at 4:35 p.m.

W.J. Hill made a motion to approve the 2019 Annual Board Meeting Minutes. Paul Clarke seconded the motion.

There was no assessment increase for the upcoming year. Kristina Swonke made a motion to approve the 2021 Annual Budget. W.J. Hill seconded the motion.

Cliff Davis, attorney, gave a brief description of the Amended and Restated Bylaws of the Settlement Patio Homeowners Association. W.J. Hill made a motion to adopt the Bylaws. Kristina Swonke seconded the motion.

This concludes the purpose for which the Board of Directors meeting was called. W.J. Hill made a motion to adjourn the 2020 Meeting of the Board of Directors and Kristina Swonke seconded. The meeting was adjourned at 4:40 p.m.