

2023 Settlement HOA Annual Meeting Minutes

Association: The Settlement Patio Homeowners Association, Inc.	Date: December 7, 2023
Meeting Classification: Annual Homeowners Meeting	Time: 6:00pm
Location: The Preserve Rec Center	
Board Members: President, Tom Johnson Treasurer, Beverly Sawyer Secretary, Alan Brewer	Others Present: Karla Molina Meredith Minchew

Tom Johnson called the meeting to order at 6:00 p.m. and confirmed a quorum was present. Current Board Members were introduced.
The minutes of the previous year's (2022) Board meeting were approved

The HOA Board's previously approved increase of the Owner's per lot assessment by \$24.00 per quarter (to \$520 / qtr.) was explained by all three board members.

The previously approved change to the recycling cost pass-thru was stated to no objections.

The 2024 HOA Board's previously approved budget was reviewed and made available as a handout. There were no objections.

A possible change to the landscape maintenance contract for 2024 was announced as pending a final decision.

The election of Pam Johnson to the HOA's Board for a normal 3-year term was confirmed, as she was running unopposed.

The nomination of Tom Johnson to replace Beverly Sawyer (resigning) for the remainder of her unexpired HOA Board member term, was requested, made, seconded, and approved by a unanimous vote.

Tom Johnson moved to adjourn the meeting at 6:11 p.m. The motion was seconded by Mike Tredway and passed unanimously.