OFFICIAL MEETING MINUTES Settlers Ridge HOA Directors Meeting Monday, April 16, 2018 6:30 pm Settlers Ridge Park Pavilion, Yukon, OK 73099

Invitees: Monty Montgomery, Thomas Charnota, Justin Martin, Brad Wojtek and Coby Mavroulis

Abigail Twyman, Mike Knight

- I.Call to orderTime: 6:38pmmotion: Justin Martinsecond: Monty Montgomery
- II. Roll call Monty Montgomery, Thomas Charnota, Justin Martin, Brad Wojtek and Coby Mavroulis Abigail Twyman
- III.
 Approval of last meeting minutes

 Motion: Monty Montgomery
 Second: Coby Mavroulis

IV. Open issues Appointment of Abigail Twyman and Mike Knight as members of the Settlers Ridge Homeowners Association Board of Directors Motion: Brad Wojtek Second: Thomas Charnota

- VI. New business Date set for annual meeting, November 6th and Trinity Baptist Church
- VII. Adjournment Motion: Monty Montgomery

Time: 6:53pm Second: Abigail Twyman

Approved at July 10, 2018 Director's Meeting

Just 3/4

President