

Seabrook Island Homeowners' Association, Inc. Board of Directors Meeting

AGENDA

Date: Monday, December 11th, 2017

Time: 6:30 PM

**Location: Seabrook United Methodist Church
3300 Lakeside Drive
Seabrook, Texas 77586**

- I. ESTABLISH QUORUM AND CALL MEETING TO ORDER**
- II. HOMEOWNERS' FORUM (3 MINUTES PER HOMEOWNER)**
- III. SECRETARY'S REPORT - REVIEW AND APPROVAL OF MEETING MINUTES**
- IV. TREASURER'S REPORT - REVIEW OF FINANCIALS**
- V. MANAGEMENT REPORT**
- VI. OLD/NEW BUSINESS**
 - **Old/Outdated Security Equipment**
 - **Email approval on Silversands proposal, Irrigation repairs.**
 - **Amend/Update Design Guidelines on jet-ski docks/fences**
 - **Amend DCCR's on trash cans (Requires 51% vote)**
 - **Temporary signs posted in neighborhood**
 - **Solar Panel ACC application**
- VII. ADJOURN TO EXECUTIVE SESSION**
 - **Delinquency Summary Report**
 - **Deed Restriction Report**
 - **Solar Panel guidelines**
 - **Attorney Status Report**
 - **Investment Account/Capital One**
 - **Send Sea Tow Corporate a letter**
 - **The Invoice approval process**
 - **Plan to restore our Financial Statements/Transition Audit**
- VIII. SCHEDULE NEXT MEETING AND ADJOURNMENT**