

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

AGENDA

Date: Monday, November 12th, 2018

Time: 6:30 PM

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

- I. Establish quorum and call the meeting to order**
- II. Homeowner Forum (3 MINUTES PER HOMEOWNER)**
- III. Secretary's Report – Review and Approval of meeting minutes**
- IV. Treasurer's Report – Review and approve financials**
 - 2019 Annual Budget
- V. Management Report**
 - Action items list
- VI. Committees:**
 - Landscaping report, Dredging report, Pool report
- VII. Old/New Business**
 - Boat Launch gate repair
- VIII. ADJOURN TO EXECUTIVE SESSION**
 - Delinquency Summary Report
 - Attorney Status Report
 - Deed Restriction Report
- IX. SCHEDULE NEXT MEETING AND ADJOURNMENT**