SEABROOK ISLAND HOMEOWNERS ASSOCIATION, INC.

Annual Meeting of Members Monday, September 10th, 2018

A G E N D A

Registration: 6:00 p.m. Call to order: 6:30 p.m.

- I. Call to Order/Verification of Quorum
- II. Introduction of Board Members
- **III.** Nominations/Comments of Candidates
- IV. Ballot
- V. Guest Speaker City of Seabrook
- VI. Approval of 2017 Annual Meeting Minutes
- VII. Directors Report
 - MUD discussed renovating Pelican Park, repairs/replacements to equipment, pressure washing equipment, and improving landscaping
 - Media; SITXHOA.ORG, Facebook/Nextdoor/Townsquare/Email blasts
 - Pool upgrades; Swim at your own risk programs at the pool
 - -Dive-in Movie Night
 - -National Night Out
- **VIII.** Financial Report
- IX. Request for Committee Volunteers
- **X. Open Forum** (A member who would like to speak may make a statement of no more than 3 minutes on items of general relevance to the Association. There will be no yielding of time to another person. Comments should be directed to the entire board of directors, not individual directors or officers.)
- XI. Election Results
- XII. Final Comments
- XIII. Adjourn