

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

AGENDA

Date: Monday, August 13th, 2018

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**
 - Review of July 2018 financials
 - Vote to approve moving the financial due date from the 20th business day to the 15th business day of the month.
- V. MANAGEMENT REPORT**
 - Action items list
- VI. LANDSCAPING COMMITTEE REPORT**
- VII. OLD/NEW BUSINESS**
 - Wetlands trimming area
 - Remove dead landscaping, view bid from Silversands
 - Pool Party review of events
- VIII. ADJOURN TO EXECUTIVE SESSION**
 - Discussion of Board positions
 - Delinquency Summary Report
 - Attorney Status Report
 - Deed Restriction Report
- IX. SCHEDULE NEXT MEETING AND ADJOURNMENT**