

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

AGENDA

Date: Monday, October 9, 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**
 - 2018 Proposed Budget
 - 2016 Draft Audit - Discussion
 - Ratify Actions In-between meeting
 - a. Election of Officers
 - b. Property Insurance renewal
 - c. Startex Contract Renewal
- VII. ADJOURN TO EXECUTIVE SESSION**
 - Delinquency Summary Report
 - Deed Restriction Report
 - Attorney Status Report
- VIII. SCHEDULE NEXT MEETING AND ADJOURNMENT**