

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

## **AGENDA**

**Date: Monday, April 9th, 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**
  - Discussion of 2017 Audit
  - December 2017 Trial Financials
- V. MANAGEMENT REPORT**
  - Action items list
- VI. OLD/NEW BUSINESS**
  - Silversands proposal
  - Poolside Movie night
  - Pool Committee: Status and Requests
    - i. Pool tags/date of distribution/schedule
  - Next Canal deed restriction inspection
  - Floating dock guidelines
- VII. ADJOURN TO EXECUTIVE SESSION**
  - Delinquency Summary Report
  - Attorney Status Report
  - Deed Restriction Report
- VIII. SCHEDULE NEXT MEETING AND ADJOURNMENT**