

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

AGENDA

Date: Monday, February 12th, 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**
 - Action Items
 - Annual Calendar
- VI. OLD/NEW BUSINESS**
 - Silversands proposal
 - Finalize the Solar Guidelines
 - Oak Tree trimming/ Bid Accepted
 - Prioritization of Reserve Study proposed spending for 2018 & 2019
- VII. ADJOURN TO EXECUTIVE SESSION**
 - Delinquency Summary Report
 - Deed Restriction Report
 - Attorney Status Report
- VIII. SCHEDULE NEXT MEETING AND ADJOURNMENT**