SEABROOK ISLAND HOMEOWNERS ASSOCIATION, INC.

Annual Meeting of Members Monday, September 9th, 2019

AGENDA

Registration: 6:30 p.m. Call to order: 7:00 p.m.

- I. Call to Order/Verification of Quorum
- II. Introduction of Board Members
- III. Nominations/Comments of Candidates
- IV. Cast Ballot
- V. Guest Speakers City of Seabrook, Mayor, Thom Kolupski City Manager, Gayle Cook Seabrook Police Department Lieutenant Brand Seabrook Police Department Sergeant Smith
- VI. Approval of 2018 Annual Meeting Minutes
- VII. Directors Report
 - o Dive-in Movie Night
 - o Moss rocks added to prevent drainage damage
 - o Monuments renovated
 - Landscaping projects
 - Sounding study on Canal depths
- 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

Following the the Annual Meeting the new Board will met to elect officers.