

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

## AGENDA

**Date:** Monday, May 13th, 2019

**Time:** 6:30 PM

**Location:** Seabrook United Methodist Church  
3300 Lakeside Drive  
Seabrook, Texas 77586

- I. Establish quorum and call the meeting to order**
- II. Homeowner Forum (3 MINUTES PER HOMEOWNER)**
  - Homeowners discussion regarding (HOA owned) bushes damaging their fence on Lakeside Drive
- III. Secretary's Report** – Review and approval of meeting minutes
- IV. Treasurer's Report**
- V. Management Report**
  - Action items list
- VI. Committees:**
  - Landscaping report, Dredging report, Pool report
- VII. Old/New Business**
  - Discussion of monument repair
  - Landscaping proposals
  - Community handy man
  - Sounding study and canal permit
- VIII. ADJOURN TO EXECUTIVE SESSION**
  - Delinquency Summary Report
  - Attorney Status Report-Paid balance/Foreclosure ceased
  - Deed Restriction Report
- IX. SCHEDULE NEXT MEETING AND ADJOURNMENT**