

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

Date: Tuesday, March 19th, 2019

Time: 6:30 PM

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

AGENDA

- I. Establish quorum and call the meeting to order**
- II. Homeowner Forum (3 MINUTES PER HOMEOWNER)**
- 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 waiving late fees for annual dues.
 - Discussion of amending the DCCR's for trash can storage.
 - Bids to replace monument lighting
 - Bids to pressure wash, paint and repair both monuments.
- VIII. ADJOURN TO EXECUTIVE SESSION**
 - Delinquency Summary Report
 - Attorney Status Report
 - Deed Restriction Report
- IX. SCHEDULE NEXT MEETING AND ADJOURNMENT**