

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

DATE: Monday, March 16th, 2020
TIME: 6:30 p.m.
LOCATION: Seabrook United Methodist Church
3300 Lakeside Drive
Seabrook, Texas 77586

- I. ESTABLISH QUORUM / CALL MEETING TO ORDER
- II. HOMEOWNER FORUM (3 MINUTES PER HOMEOWNER)
- III. MANAGER REPORT
 - A. Action Items List
- IV. MINUTES
 - A. January 2020
- V. FINANCIALS
 - A. February 2020
- VI. EXECUTIVE SESSION SUMMARY
- VII. EMAIL VOTES:
- VII. COMMITTEE REPORTS
 - A. Landscape
 - B. Dredging
 - C. Social
 - D. Pool
- VIII. OLD/NEW BUSINESS
 - A. Boat Dock Fence
 - B. Monument Repair
 - C. Gate Damage & Invoices
 - D. Street Parking
 - E. CD Investment
- IX. ADJOURN TO EXECUTIVE SESSION
 - A. Delinquency and Prepaid Report
 - B. Attorney Status February 2020
 - C. Deed Restriction Report
 - D. Homeowner Issue
- X. ADJOURNMENT

Next Meeting is on May 9th, 2020