

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

AGENDA

Date: Monday, January 14th, 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)**
- III. Secretary's Report – Review and Approval of meeting minutes**
- IV. Treasurer's Report – Review 2018, year-end financials. Discussion to withdraw all funds from Capital One (money market), and purchase CD's, and Money Market from Edward Jones.**
- V. Management Report**
 - Action items list
- VI. Committees:**
 - Landscaping report, Dredging report, Pool report
- VII. Old/New Business**
 - Discussion of 2019 pool hours extension cost
 - Discussion of amending the DCCR's for trash can storage.
 - Drone footage email approval
 - Discuss security measures
- VIII. ADJOURN TO EXECUTIVE SESSION**
 - Delinquency Summary Report
 - Attorney Status Report
 - Deed Restriction Report
- IX. SCHEDULE NEXT MEETING AND ADJOURNMENT**