

SEABROOK ISLAND HOMEOWNERS ASSOCIATION, INC.
Minutes of Board of Directors Meeting
December 14th, 2020

The meeting of the Board of Directors of the Seabrook Island Homeowners Association was held on Monday, December 14th, 2020. Location: Seabrook United Methodist Church, 3300 Lakeside Dr., Seabrook, Texas 77586. Quorum was established with the presence of Stevan DeLeon, Chad, Ryan, Scott Reynolds (Via Zoom) and Matthew Gerdes. Brandy Turner was present representing Houston Community Management Services.

The meeting was called to order at 6:35 p. m.

HOMEOWNERS PRESENT

Linda & Charles Canning – Asked about 2018 & 2019 Audit and GL accounts, why Reserves money is showing more than projected

SECRETARY'S REPORT

Stevan DeLeon made a motion to approve the November 2020 minutes. Matthew Gerdes seconded the motion, all in favor, motion approved.

TREASURER'S REPORT

The Board reviewed the October 2020 Financial Reports and approved

COMMITTEE REPORTS

Landscape Committee – Spoke about the upgrade to the bridge and pool landscape. Trees were also replaced at Sea Channel. Linda to get with landscaper about more tree trimming and landscape projects.

Dredging – Nothing new at this time

Social – Facebook post was made to get neighbors involved. First social gathering took place, planning more as allowed.

Pool – Nothing new at this time

OLD/NEW BUSINESS

2021 Budget was approved

2021 Delinquency agreement was approved

Website would be extended through Matthew

Sharon would check into more palm trimming

2018 Audit still pending while items are being located

ADJOURN TO EXECUTIVE SESSION at 8:17 p.m.

Delinquency and prepaid report were reviewed

Attorney status report was reviewed

Deed restrictions were reviewed

ADJOURNMENT

There being no further business to come before the Board, the regular business session of the meeting was adjourned at 8:49 pm.

Respectfully submitted,
By Brandy Turner
Association Manager

Approved by,

Board Member

Date