

**SEABROOK ISLAND HOMEOWNERS ASSOCIATION, INC.**  
**Minutes of Board of Directors Meeting**  
**July 13<sup>th</sup>, 2020**

The meeting of the Board of Directors of the Seabrook Island Homeowners Association was held on Monday, July 13<sup>th</sup>, 2020. Due to Governors orders during the 2020 Covid-19 Pandemic, this meeting was held via video conference utilizing Zoom Meetings. Quorum was established with the presence of Greg Businelle, Stevan DeLeon, Mike Williams, Scott Reynolds and Matthew Gerdes. Brandy Turner was present representing Houston Community Management Services.

The meeting was called to order at 6:33 p. m.

**HOMEOWNERS PRESENT**

Sharon Zaal – Landscaping and budget

Larry

Linda & Charles Canning – Asked about audit and discrepancies with reserves

Chuck Combs – Installation of slide

**SECRETARY'S REPORT**

Greg Businelle made a motion to approve the May 2020 minutes. Mike Williams seconded the motion, all in favor, motion approved.

**TREASURER'S REPORT**

The Board reviewed the June 2020 Financial Reports and approved

**COMMITTEE REPORTS**

Landscape Committee – Nothing new to report – Requesting Bids for new service

Dredging – Told about Lake Cove and the issues with sediment – waiting on yd amount for bid

Social – Asked about someone taking up the social committee, Chuck to take over.

Pool – Precautions in place via Governors orders

**EMAIL UPDATES/APPROVALS**

None.

**OLD/NEW BUSINESS**

Replace light at boat ramp

Landscape around pool completed

New signs ordered for No Wake Zone through canal

Landscape Bids

**ADJOURN TO EXECUTIVE SESSION at 7:08 p.m.**

Operating funds moved per FDIC limits

Move matured reserve funds to Union Bank

Power wash around pool house

Move forward with annual via zoom

Send delinquent account 2883199 to attorney

Move forward with boat, RV, and trailer violations

**RECONVENE FROM EXECUTIVE SESSION**

Nothing to report.

**ADJOURNMENT**

There being no further business to come before the Board, the regular business session of the meeting was adjourned at 7:51 pm.

Respectfully submitted,  
By Brandy Turner  
Association Manager

Approved by,

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Board Member

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Date