

SEABROOK ISLAND HOMEOWNERS ASSOCIATION, INC.
Minutes of Board of Directors Meeting
MARCH 16th, 2020

CALL TO ORDER

The Board of Directors meeting of the Seabrook Island, Inc. was held on March 16th, 2020 at Seabrook United Methodist Church, 3300 Lakeside Drive, Seabrook Texas.

In attendance:

Greg Businelle-President

Stevan de Leon-Secretary

Mike Williams- Member

Matthew Gerdes- Treasury

HCMS Community Manager – not in attendance

The meeting was called to order at 6:30 pm.

HOMEOWNERS PRESENT

None

HOMEOWNER OPEN FORUM

None Present

SECRETARY'S REPORT

Mike made motion to approve the last meeting minutes, Greg second, all aye

TREASURER'S REPORT

Mike made motion to approve financials, Greg second, all aye

MANAGEMENT REPORT

Not in attendance

OLD/NEW BUSINESS/COMMITTEES

- Release Variance for Wall– Greg motions, Matthew second, all aye
- Dredging Committee- discuss status- still awaiting contractor to view job
- Boat Ramp Fence- Remove from future agendas- no plans
- Monument Repair- Remove off future agendas- no plans
- Island Gate Damage- Discuss insurance claim
- Street Parking- Discuss further ideas
- CD Investments- Keep current investment strategy in place
- Pool Committee- discuss slide

EMAIL UPDATES/APPROVALS

None.

ADJOURN TO EXECUTIVE SESSION

Begin Executive Session- 7:23
Discuss fence ARC, how to manage
Discuss past due ARC Requests- How to take action

RECONVENE FROM EXECUTIVE SESSION

End Executive Session- 7:42

ADJOURNMENT

There being no further business to come before the Board, meeting was adjourned at 7:45

Next meeting will be held on May 18, 2019 at 6:30 p.m.

Submitted By,

Approved,

HCMS

Board Secretary/Member