

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

DATE: Monday, May 18th, 2020
TIME: 6:30 p.m.
LOCATION: Zoom Meeting

- I. ESTABLISH QUORUM / CALL MEETING TO ORDER
- II. HOMEOWNER FORUM (3 MINUTES PER HOMEOWNER)
- III. MANAGER REPORT
 - A. Action Items List
- IV. MINUTES
 - A. March 2020
- V. FINANCIALS
 - A. April 2020
- VI. EXECUTIVE SESSION SUMMARY
- VII. EMAIL VOTES:
- VII. COMMITTEE REPORTS
 - A. Landscape
 - B. Dredging
 - C. Social
 - D. Pool
- VIII. OLD/NEW BUSINESS
 - A. Gate Upkeep
 - B. Street Parking
 - C. CD Investment
 - D. Dredging
 - E. Boat Ramp Lock
 - F. Operating Funds
 - G. Audit 2019
- IX. ADJOURN TO EXECUTIVE SESSION
 - A. Delinquency and Prepaid Report
 - B. Attorney Status April 2020
 - C. Deed Restriction Report
 - D. Homeowner Issue
 - Account # 00288-2501
- X. ADJOURNMENT

