

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

Date: Monday, July 8, 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 Page 2
- IV. Treasurer's Report Page 5
- V. Management Report
- Action items list Page 63
- VI. Committees:
- Landscaping report, Dredging report, Pool report Page 64
- VII. Old/New Business
 - Discussion of monument repair
 - Landscaping proposals
 - Community handy man
 - Sounding study and canal permit
- VIII. ADJOURN TO EXECUTIVE SESSION
 - Delinquency Summary Report Page 65
 - Attorney Status Report- Page 70
 - Deed Restriction Report Page 78
- IX. SCHEDULE NEXT MEETING AND ADJOURNMENT