

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

DATE: Monday, September 11, 2019
TIME: 6:30 p.m.
LOCATION: Seabrook United Methodist Church
3300 Lakeside Drive
Seabrook, Texas 77586

I. ESTABLISH QUORUM / CALL MEETING TO ORDER

II. HOMEOWNER FORUM (3 MINUTES PER HOMEOWNER)

III. MINUTES

- A. July 2019 Page
- B. Review Annual Meeting Minutes Page

IV. FINANCIALS

- A. October 2019 Page
- B. 2020 Budget Page

V. EXECUTIVE SESSION SUMMARY

VI. EMAIL VOTES:

VII. COMMITTEE REPORTS

- A. Landscape
- B. Dredging - Bathymetric Survey Results
- C. Social

VIII. OLD/NEW BUSINESS

- A. Monument Repair
- B. Gate Repair Options
- C. ARC Committee Members
- D. Street Parking

IX. ADJOURN TO EXECUTIVE SESSION

- A. Delinquency and Prepaid Report Page
- B. Attorney Status November 2019 Page
- C. Deed Restriction Report Page

X. ADJOURNMENT

Next Meeting is on January 13, 2020