

CALL 911, NOT THE SECURITY GATE, FOR MEDICAL OR OTHER EMERGENCIES

Seabrook Island Property Owners Association
Board of Directors Meeting
Monday, July 16, 2018 1:00p.m. The Lake House
AGENDA

Welcome to the monthly Board meeting. To attend the meeting remotely:

Via Computer: <https://global.gotomeeting.com/join/139446837>

Via Tablet or Smartphone: Download “GoToMeeting” App. Enter Access Code: 139446837

Via Phone: Dial-in Number: 1 (224) 501-3412 Access Code: 139-446-837

WELCOME

1. Pledge of Allegiance
2. Certification of Quorum
3. Call to Order
4. Review and Adopt Agenda

BUSINESS

5. Approval of Minutes – June 18, 2018 regular meeting
6. Treasurer’s Report
7. Executive Director’s Report
8. Committee Reports
9. Discussion Items
10. Motions for Board Consideration
 - A. Acceptance of Acceptance of Property Donation from SIGSC – Block 01 Lot 04 - 2460 Seabrook Island Rd.
 - B. Board Authorization to Transfer Funds from Money Market Accounts to Certificates of Deposit
 - C. Draft Agreement For Use of Garden Plots
11. Property Owner Q & A
12. Executive Session
13. Motions Resulting from Executive Session
14. Adjourn

QUESTIONS/COMMENTS? SUBMIT TO: PUBLICCOMMENT@SIPOA.ORG

PLEASE OBEY ALL SIGNAGE REGARDING WILDLIFE HABITAT AND DOGS ON THE BEACH