

**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: [PUBCOMMENT@SIPOA.ORG](mailto:PUBCOMMENT@SIPOA.ORG)**

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