

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

**Seabrook Island Property Owners Association**  
**Board of Directors Meeting**  
**Monday, November 12, 2018 2:30p.m. The Lake House**  
**AGENDA**

**Welcome to the monthly Board meeting. To attend the meeting remotely:**  
**Via Computer:** <https://global.gotomeeting.com/join/133319669>  
**Via Tablet or Smartphone:** Download “GoToMeeting” App. Enter Access Code: 133-319-669  
**Via Phone: Dial-in Number:** 571-317-3122      **Access Code:** 133-319-669

**WELCOME**

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

**BUSINESS**

5. Approval of Minutes – October 15, 2018 meeting
6. Appeal of Citation #11067
7. Treasurer’s Report
8. Executive Director’s Report
9. Committee Reports
10. Motions for Board Consideration
  - A. Creek Watch Kayak Launch Agreement
  - B. CHS Recycling Agreement Renewal
  - C. Guide to the Lake House, Community Center and SIPOA Amenities Update
  - D. SIPOA Rules & Regulations Updates
  - E. Conflict of Interest Policy Update
  - F. 2019 Board Meeting Calendar
  - G. 2019 Slate of Candidates for Board of Directors and Nominating Committee
11. Property Owner Q & A
12. Executive Session
13. Motions Resulting from Executive Session
14. Adjourn

**QUESTIONS/COMMENTS? SUBMIT TO: [PUBLCOMMENT@SIPOA.ORG](mailto:PUBLCOMMENT@SIPOA.ORG)**

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