

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

**Seabrook Island Property Owners Association**  
Board of Directors Meeting  
Monday, October 21, 2019 - 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/522869917>  
**Via Tablet or Smartphone:** Download “GoToMeeting” App. Enter Access Code: 522-869-917  
**Via Phone: Dial-in Number:** 872.240.3412      Access Code: 522869917

**WELCOME**

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

**BUSINESS**

5. Approval of Minutes – 9/16/19 special working session, 9/16/19 regular meeting
6. Appeal of Citation #11538 & 11539
7. Treasurer’s Report
8. Executive Director’s Report
9. Committee Reports/Discussion Items
10. Motions for Board Consideration
  - A. Approval of Application to Host a CAI PCAM Case Study in 2020
  - B. SIPOA Letter of Support for MUSC Emergency Facility on Seabrook Island Rd.
  - C. Approval of Updated Records Retention and Destruction Policy
  - D. Activities Committee Charter Revisions
  - E. SIPOA Policy on Fundraising Activities
  - F. Communication Upgrades
11. Executive Session
12. Motions Resulting from Executive Session
13. Adjourn

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

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