

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: PUBLICCOMMENT@SIPOA.ORG

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