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

Seabrook Island Property Owners Association

Board of Directors Meeting

Monday, December 11, 2017 - 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/481736805
Via Tablet or Smartphone: Download "GoToMeeting" App. Enter Access Code: 481-736-805
Via Phone: Dial-in Number: +1 (786) 535-3211 Access Code: 481-736-805

WELCOME

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

BUSINESS

5. Approval of Minutes – November 11, 2017
6. Treasurer's Report
7. Executive Director's Report
8. Committee Reports/Discussion Items
9. Motions for Board Consideration
   A. 2018-2019 Board of Directors Meeting Schedule
   B. 2017 Deer Herd Recommendations from Environmental Committee
   C. Renewal of Landscaping Contract with The Greenery
   D. Extension of Contract with Priority One Services
   E. Stormwater Pipe Lining Contract with SAK Construction, LLC.
   F. 2018FY Budget
   G. 2018 Strategic Plan
10. New Business
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