

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

**Seabrook Island Property Owners Association**  
Board of Directors Meeting  
Monday, September 21, 2020 1:00p.m. Via Teleconference

## **AGENDA**

**To attend the meeting remotely:**

**Via Computer:** <https://us02web.zoom.us/j/88439651296?pwd=S0VJY3prei9YNlV0dDZlTE16aGxpQT09>

**Meeting ID: 884 3965 1296**

**Password: 905807**

**Via Phone:**

**Dial-in Number: 1 646 558 8656**

**Meeting ID: 884 3965 1296**

**Password: 905807**

### **WELCOME**

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

### **BUSINESS**

4. Approval of Minutes – August 17, 2020 meeting
5. Appointment of Board members to fill vacated terms until 2021 Annual Meeting
6. Treasurer's Report
7. Executive Director's Report
8. Committee Reports/Discussion Items
9. Motions for Board Consideration
  - A. Board Receipt of 2019 Audited Financials
  - B. Emergency & Non-Emergency Spending Authority Policy Updates
  - C. 2020 Property Owner Survey
10. Executive Session
11. Adjourn

**IF YOU HAVE QUESTIONS/COMMENTS FOR THE BOARD  
SUBMIT THEM TO: [PUBLICCOMMENT@SIPOA.ORG](mailto:PUBLICCOMMENT@SIPOA.ORG)**