



SEABROOK ISLAND
Property Owners Association

2019 ANNUAL MEETING

Seabrook Island Club – Atlantic Room

February 16, 2019 – 10:30 AM

AGENDA

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| 1. | Introduction & Welcoming Remarks | Julie McCulloch, President |
| 2. | Appointment of Parliamentarian, Shawn Willis – Nelson Mullins | Julie McCulloch |
| 3. | Introduction of Audit Partner, Brandon Reynaud from Elliot Davis, LLC. | Julie McCulloch |
| 4. | Introduction of Committee Chairpersons | Julie McCulloch |
| 5. | Roll Call & Certification of Proxies & Members in Attendance | Dennis Pescitelli, Secretary |
| 6. | Presentation of Candidates | Julie McCulloch |
| 7. | Treasurer's Report & Presentation of 2018 Budget | Warren Weber, Treasurer |
| 8. | Executive Director's Report | Heather Paton |
| 9. | President's Report | Julie McCulloch |
| 10. | Presentations to Outgoing Board Members | Guy Gimson, Vice President |
| 11. | Old Business | Julie McCulloch |
| 12. | New Business | Julie McCulloch |
| 13. | Questions & Answers | Julie McCulloch |
| 14. | Adjournment | |