

**MEETING OF MEMBERS**  
**Selkirk Maintenance Sections 1, 2, and Addition A, Inc.**

The Board of Directors of Selkirk Maintenance Sect. I, II, and Addition A, Inc./Improvement Committee, a non-profit corporation, located in the community of Selkirk Island in Matagorda County, Texas hereby gives notice in accordance with the Open Meetings Act, that the quarterly board meeting is to be held at the **Selkirk Island Volunteer Fire Station, 1203 County Road 243, Bay City, Texas Sunday, October 8, 2023, at 2:00 PM.** The purpose of the meeting:

1. Welcome to Meeting and Sign in;
2. Call to order with a quorum-Social Distancing; Start Time: \_\_\_\_\_pm
3. Read and approve minutes from June Meeting-Motion/Vote
4. Introduce Visitors and Directors
5. Read and approve with motion/vote the Treasurer's report for each section from Bank Statements as of September 30, 2023
6. Unfinished business
  - a. Notice of Deed Restriction violation letter to David Alston and report of discussion with attorney
  - b. Report on Gate key mailout progress
7. New Business
  - a. Board participation letter mailout
  - b. New regulations for HOA reporting
8. Pay/Paid bills- Electric (Reliant), Legal Fees to Treece Law Firm, Mowing invoice to Randy Macik
9. Announcements: Next meeting-Sunday, January 14, 2023
10. Adjournment with Motion/Vote; Time: \_\_\_\_\_pm