

**ANNUAL 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, January 14, 2024, at 2:00 PM.** The purpose of the meeting:

1. Welcome to Annual Meeting and Sign in;
2. Call to order with a quorum-Social Distancing; Start Time: \_\_\_\_\_pm
3. Read and approve minutes from October 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 Dec. 31, 2023
6. Unfinished business
  - a. Boat ramp gate key distribution and implementation
  - b. Deed Restrictions- Unpaid dues, unmaintained lots, letters, liens
  - c. Mowing discussion
  - d. Bookkeeper's Spreadsheets on HOA fees, & Discussion on Outstanding Dues
  - e. Update on attorneys recommendations regarding new state and federal regulations
7. New Business
  - a. Election results for 2024 Directors; Bookkeeper has results
  - b. Recreation Committee members for 2024
8. Pay/Paid bills- Electric, Recreation Committee, Bookkeeping, Legal
9. Announcements: Next meeting-Sunday, March 10, 2024- Election of Officers by Directors
10. Adjournment with Motion/Vote; Time: \_\_\_\_\_pm