

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, March 10, 2024, 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 January Meeting-Motion/Vote
4. Introduce Visitors and Directors
5. Read and approve with motion/vote the Treasurer's report for each section with Bank balances as of February 29, 2024.
6. Unfinished business
 - a. Election of officers
 - b. Mowing and downed tree removal
 - c. Boat ramp key distribution and implementation
 - d. Deed Restrictions- Unpaid dues, unmaintained lots, Letters
 - e. Bookkeeper's Spreadsheets on HOA fees, & Discussion on Outstanding Dues
7. New Business
 - a. Selkirk Recreation Committee 2024 budget and funding request
8. Pay/Paid bills- Electric, Legal
9. Announcements: Next meeting-Sunday, June 9, 2024
10. Adjournment with Motion/Vote; Time: _____pm