

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, June 9, 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 March 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 May 31, 2024. Pay/Paid bills- Electric, Legal, Insurance
6. Unfinished business
 - a. Mowing report
 - b. Boat ramp key & operation report
 - c. Bookkeeper's Spreadsheets on HOA fees, Deed Restrictions- Unpaid dues, unmaintained lots
7. New Business
 - a. Mobil Home vs. Manufactured House
8. Announcements: Next meeting-Sunday, October 13, 2024
9. Adjournment with Motion/Vote; Time: _____pm