

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 8, 2026, at 2:00 PM.** The purpose of the meeting:

1. Welcome to the 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 28, 2026. Pay/Paid bills- Electric, Legal, AJ's Bookkeeping
6. Unfinished business
 - a. Election of officers
 - b. Mowing and downed tree removal report
 - c. Bookkeeper's Spreadsheets on HOA fees, & Discussion on Outstanding Dues
 - d. Deed Restriction Violation notices- Unmaintained lots, Liens
 - f. Lot 37 Survey and sale discussion
7. New Business
 - a. Other new business
9. Announcements: Next meeting-Sunday, June 14, 2025
10. Adjournment with Motion/Vote; Time: _____pm