

MINUTES OF SUNSET BAY PROPERTY OWNERS' ASSOCIATION
BOARD OF DIRECTORS REGULAR MEETING

Thursday, July 29, 2021

www.sunsetbaypoa.org

Call to order: A Board of Directors meeting of the Sunset Bay Property Owners Association was held Thursday, July 29, 2021, via conference call. The meeting was called to order by the President and convened at 7:06 p.m. A quorum was established.

The following officers were in attendance:

President	Debbie Ortiz
Vice President	Rick Gonzalez
Treasurer	Nikki Bloomer
Secretary	Stacy Thole

The following Alternate Director was *not* in attendance:

Executive Director	Tim Raub
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The following officers were *not* in attendance:

Vice President at Large	Open Position
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The purpose of this special meeting is to discuss the following:

A. Financials

The quarterly Johnson & Creekmore financial statement was reviewed. Our budget has remained relatively the same as last year, and we do not anticipate any major changes in our operating expenses. Our most recent budget information is available upon request.

B. Pier, Common Area, Fencing, & Monument Maintenance

Rick and Margaret have kept up with the maintenance of the pier and common area. The pier will need to be sealed, and eventually the door will need to be replaced with a more secure door and lock system.

The white fence along the subdivision needs repair where someone drove through it. This will be tabled until a future meeting.

Mowing is being completed as the ground dries up. All the rain has made it difficult to get mowers through ditches.

C. Liens against property owners - Updates on dues paid/past due

Currently waiting for 3 unpaid property owners, and one lien remains.

D. Drainage in the subdivision

We will reach out to the county again as we have not heard anything from them or received a plan for how they are going to rectify the drainage issue.

E. Bylaws to county

Nikki filed the Bylaw updates with the county. They are available on the website.

F. Annual Meeting

The Annual Meeting will be held on Saturday, August 7, 2021, at 1:30. You will need to enter through the entrance of the Texas Maritime Museum, not the Business Office portable building.

G. Action Items/To-Do List

The To-Do List has been updated.

Open Discussion and Questions

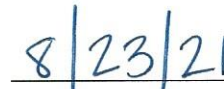
Some property owners have inquired about having fiber optic internet lines in the subdivision. Unfortunately, we have no control over that. We are hopeful that one day we will have fiber optic internet as an option in Sunset Bay.

The next meeting of the Board of Directors is scheduled for Saturday, August 7, 2021, at the Texas Maritime Museum at 1202 Navigation Circle in Rockport.

Adjournment 8:49



Stacy Thole, Secretary



Date