

**PROPERTY OWNERS ASSOCIATION OF SUNSET BAY, INC**  
A Corporation Not-for-Profit  
**CALL TO MEETING**  
SUNSET BAY BOARD OF DIRECTORS

TO: 2022 Members of the Board of Directors

NOTICE IS HEREBY GIVEN that a special meeting of the Board of Directors of the Property Owners Association of Sunset Bay, Inc. will be held at the following date and time:

DATE: August 7, 2022  
TIME: 4:00 pm  
LOCATION: 133 Dockside Dr

A special meeting was called by the 2 remaining newly elected Board of Directors to appoint additional directors for 2022. As the result of 3 resignations of newly elected Board of Directors at the end of the Sunset Bay Annual meeting only 2 newly elected board members remained.

Below are the 2021 Board of Directors:

Debbie Ortiz	President
Rick Gonzalez	Vice President
Andy Clubb	Vice President at Large
Nikki Bloomer	Treasurer
Stacy Thole	Secretary
Tim Raub	Executive Director

Newly Elected Board of Directors (during the annual meeting) for 2022:

Rick Gonzalez	Resigned following the meeting
Lori O'Riley	
Stacy Thole	Resigned following the meeting
Tim Raub	Resigned following the meeting
Matt Ocker	

Additional attendees: Betty Cook & Nikki Bloomer

**Discussion Topics:**

- Final Board of Directors voting at the Annual Meeting
- Verbal resignation of 3 Board members after the final votes were in, Directors declared and meeting adjourned. The 3 Directors turned the books and meeting ballots over to Lori O'Riley and left the meeting.
- Appointment of new Board of Directors by remaining members
- Follow up of action items to handle this week