

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

TO: Members of the Board of Directors

Matt Ocker
Louis Christa
Betty Cook
Lauren Segovia-Brown
Mahdy El-Fil

NOTICE IS HEREBY GIVEN that a 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: Wednesday, September 6, 2023
TIME: 6:00 PM
LOCATION: 208 Duckhaven Dr., Rockport TX (Matt's residence)

1. Election of Officers
2. ITEMS FROM BOARD MEMBERS – an opportunity to hear from any Board Member regarding issues pertinent to the Sunset Bay POA and/or Sunset Bay neighborhood.
3. TREASURER'S REPORT – report from Treasurer on state of accounts, anticipated upcoming expenditures, ongoing expenditures, and any other fiscal matters.
4. Discussion and possible action regarding ACC appointments.
5. Discussion regarding ACC items and violations.
6. Discussion regarding the Annual Meeting.
7. Discussion regarding the Sunset Bay website.

Matt Ocker

Board Member