

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

And Members of the Architectural Control Committee

Dave Hargraves  
Amado Deniz  
Stacy Manlove

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, February 7, 2024  
TIME: 6:30 PM  
LOCATION: 208 Duckhaven Dr., Rockport TX (Matt's residence)

For those unable to attend in person who wish to join via conference call, dial (267) 807-9633. When prompted, enter the Access Code 231539.

1. 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.
2. TREASURER'S REPORT – report from Treasurer on state of accounts, anticipated upcoming expenditures, ongoing expenditures, and any other fiscal matters.
3. MEMBER COMMENTS – an opportunity for the Board to hear comments from Sunset Bay Members.
4. ACC MEMBER COMMENTS – an opportunity for the Board to hear comments from ACC Members.
5. Discussion regarding the Application for New Home Construction at 129 Sunrise.
6. Discussion regarding recent communications from Mr. Thole (221 Duckhaven).

Meeting Agenda created by:  
Matt Ocker  
Board President

