

MINUTES OF PROPERTY OWNERS ASSOCIATION OF SUNSET BAY, INC.

Board of Directors Regular Meeting

Wednesday, October 2, 2024

www.sunsetbaypoa.org

A Board of Directors meeting of the Property Owners Association of Sunset Bay, Inc. was held Wednesday, October 2, 2014 at the home of Matt Ocker (208 Duckhaven Drive). The meeting was called to order by current President, Matt Ocker, at 6:06 pm.

A quorum was established. Directors in attendance were Matt Ocker, Betty Cook, Debbie Payne and Sandra (Susie) Seidensticker. Director absent was Gary Sequiera.

Also in attendance Melissa Warren and friend. Call in phone line was open until 6:15, no callers.

1. ITEMS FROM BOARD MEMBERS: There were no comments for the agenda item.

2. MEMBER COMMENTS: Melissa Warren requested that her personal notes from the Annual meeting be added to these minutes. (After a board review and discussion, it was agreed not to include it in the minutes at this time.)

3. TREASURER'S REPORT: Betty Cook, presented the financial reports. The POA has \$44,224 in checking, \$45,148 in Savings and \$102,511 in a CD.

4. Prosperity Bank signature updates: We need to update the signature cards since we have new board members. SSB Board decided to have the following 4 board members reflected on the Prosperity Checking account:

Matt Ocker – President

Betty Cook – Treasurer

Sandra(Susie) Seidensticker – Vice President

Deborah (Debbie) Payne - Secretary

After Betty receives these approved minutes she will then go to bank and request that the signature card be updated. A vote was taken to approve this change. There was a unanimous approval for this update.

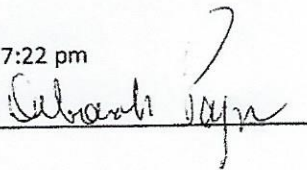
5. Insurance Policies: as of now are \$1,000,000 for Officers and Directors and an additional \$500,000 covers the leaders personally. Betty is waiting for Insurance company to tell her if ACC board members are also covered, and if not what do we need to do to get them covered. Betty is asking for quote for increasing coverage to \$1,500,000 or 2,000,000 for inflation. Waiting on quote for renewal in December.

6. Discussion on pumping of water and ditch crossings: An owner on Trout side way is digging a pond and pumped water down between 2 other properties and into ditch on Dockside. Water is brackish and can destroy grass. Board wants future owners to be told not to pump water on anyone's property. Board will also mandate that culverts be put in before any construction starts. Matt will speak with owner on Trout side way.

7. Setting up a committee to deliberate on matters regarding amending the Sunset Bay CCR's. A 5 member committee will generalize topics and give to board. The committee will devise a plan on how to get information from all homeowners. Stacy Manlove will head up the committee. A charter and suggested members will be discussed at the next board meeting.

Meeting was adjourned at 7:22 pm

Deborah Payne, Secretary



Matt Ocker, President

