

MINUTES OF PROPERTY OWNERS ASSOCIATION OF SUNSET BAY, INC.

Board of Directors Special Session

Tuesday, November 19, 2024

www.sunsetbaypoa.org

An Special Session of the Property Owners Association of Sunset Bay, Inc. was held Tuesday, November 19, 2024 at the home of Matt Ocker (208 Duckhaven). The meeting was called to order by current President, Matt Ocker, at 5:03pm.

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

Call in phone line was open, no callers.

5:04 Board went into executive session and conference line was muted

1. Consideration of hiring an Attorney : We discussed the possible action for the hiring of an attorney to defend the recently-filed lawsuit against the POA of Sunset Bay, Inc and the payment of a retainer.

5:08 Back into Open session

Debbie Payne motioned to pay retainer and Betty Cook 2nd. All voted Aye.

Meeting was adjourned at 5:20pm

Deborah Payne, Secretary _____

Matt Ocker, President 