



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

TO: Members of the Board of Directors

Betty Cook
Matt Ocker
Debbie Payne
Susie Seidensticker
Gary Sequeira

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: Tuesday, November 19, 2024
TIME: 5:00 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.

The Board will likely retire into executive session to discuss the single Agenda Item. The conference call will be activated upon the calling of the Meeting to order. If the Board retires into executive session, the conference call will remain open, but will be muted for the duration of the executive session. If there is a vote, it will be held in open session, and the conference call will be unmuted for any such action.

1. Consideration and possible action for the hiring of an attorney to defend the recently-filed lawsuit against the POA of Sunset Bay, Inc.

Meeting Agenda created by:

Matt Ocker
Board President

