



PROPERTY OWNERS ASSOCIATION OF SUNSET BAY, INC
A Corporation Not-for-Profit
CALL TO MEETING – Regular 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 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 5, 2025
TIME: 6:00 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.

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. MEMBER COMMENTS – an opportunity for the Board to hear comments from Sunset Bay Members.
3. Treasurer's Report
 - a. Update on maintenance fees.
4. Update on ACC projects.
5. Confirmation of appointment of ACC Members.
6. Update on infrastructure matters related to the recent freeze.
7. Discussion and possible regarding the use of Zoom for future Board Meetings.

Agenda prepared by Matt Ocker, Sunset Bay POA Board President