

MINUTES OF SUNSET BAY PROPERTY OWNERS' ASSOCIATION

BOARD OF DIRECTORS MEETING

August 7, 2021

www.sunsetbaypoa.org

Board of Directors Meeting Before the Annual Meeting:

The Board of Directors did not meet prior to the Annual Meeting.

Board of Directors Meeting After the Annual Meeting:

Call to order:

A Board of Directors meeting of the Sunset Bay Owners Association was held August 7, 2021, at the Texas Maritime Museum at 1202 Navigation Circle in Rockport, immediately following the Property Owners Association Annual Meeting as required by the bylaws. The meeting was called to order by the President and convened at 3:30 p.m. A quorum was established.

Election of Directors:

A new Vice President at Large was elected. All other positions were re-elected, and members agreed to maintain their current position.

President	Debbie Ortiz
Vice President	Rick Gonzalez
Vice President at Large	Andy Clubb
Treasurer	Nikki Bloomer
Secretary	Stacy Thole
Executive Director	Tim Raub

Ruben Aguilar has taken over the ACC committee duties. He has experience in home building.

Action Item List:

We will discuss this at the next meeting.

Lien on property:

The matter of the outstanding dues and fees from a property owner account was discussed. At this time there was no new information regarding contact with the property owner. Securing another resource for this matter was not approved. We will address what options we may have at our next meeting. **Update as of September 2021. The property owner has been reached and served.

Dog issues in the neighborhood:

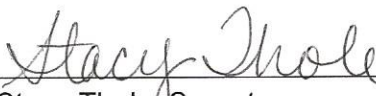
Concerns regarding dogs in the community was brought up. Dog runs are approved in our community. For those that have small dogs, please ensure their safety as we still have coyotes about. As a small, but growing community, when issues of this nature come up, let's reach out to the dog owner, neighbor to neighbor, make them aware of the situation and come to an amicable resolution. If a problem continues and the parties involved are unable to come to a resolution, the Board will schedule a date for a hearing for all concerned parties. All parties will have an opportunity to be heard and the situation discussed, concluding with a determination/action plan to resolve the matter and mitigate future situations.

Next Meeting:

The next meeting will be held October 16, 2021, at the home of Andy and Ashley Clubb at 110 Sunrise. The meeting will be at 1:45 p.m.

Adjournment:

The meeting adjourned at 3:53 p.m.


Stacy Thole, Secretary

10/4/2021
Date