

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

TO: Members of the Board of Directors

Matt Ocker	President
Lori O'Riley	Vice President
Betty Cook	Treasurer
Lauren Segovia-Brown	Secretary
Louis Christa	Vice President

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, March 1, 2023

TIME: 6:00 PM

LOCATION: 208 Duckhaven Dr., Rockport TX (Matt's residence)

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. TREASURER'S REPORT – report from Treasurer on state of accounts, anticipated upcoming expenditures, ongoing expenditures, and any other fiscal matters.
3. Discussion and possible action regarding banking services.
4. Discussion regarding Sunset Bay neighborhood infrastructure concerns.
5. Discussing regarding the trash concerns emanating from construction sites.
6. Review, discussion, and possible adoption of the revised Detached Structures Policy.

Matt Ocker

President