



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

Ashley Clubb  
Dave Hargraves  
Susie Seidensticker  
Matt Ocker

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: Wednesday, September 3, 2025  
TIME: 6:30 PM  
LOCATION: 125 Dockside Dr., Rockport TX (Susie'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. Discussion and possible action regarding the appointment of a new Board Member.
2. Election of Board Officer positions.
3. 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.
4. MEMBER COMMENTS – an opportunity for the Board to hear comments from Sunset Bay Members. Members are asked to be respectful of others and to limit their time to a reasonable amount. Once this Agenda Item is closed, Members are expected to refrain from interrupting the balance of the Meeting.
5. Discussion and possible action to amend the Sunset Bay By-Laws.
6. Discussion and possible action to appoint three Members to the ACC.
7. Adjourn.