



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

Doug Thole  
Dave Hargraves  
Susie Seidensticker  
Todd Cuell  
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 15, 2025  
TIME: 6:30 PM  
LOCATION: 208 Duckhaven Dr., Rockport TX (Matt's residence)

Pursuant to Texas Property Code § 209.0051(c), this Meeting is limited to matters eligible for discussion during executive session. Any decisions made in the executive session will be placed in the Minutes. There will be no matters discussed, deliberated, or decided in open session, and there will be no open session portion of this Meeting.