



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

TO: Members of the Board of Directors

Doug Thole
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: Friday, March 13, 2026
TIME: 6:00 PM
LOCATION: 221 Duckhaven Dr., Rockport TX (Doug'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. Adjourn to Executive Session for consideration and possible execution of confidential legal documents.
2. Adjournment.

No other Agenda Items will be considered or decided during this meeting, and no announcement will be made when the Board returns from Executive Session.