

SUNEAGLE BAY OWNERS ASSOCIATION, INC.

BOARD OF DIRECTORS MEETING AGENDA

March 21, 2026 • 10:00 am



SunEagle Bay Office

550 County Road 1977, Yantis, Texas 75497

1. Call to Order

2. Determination of Quorum

3. Notice of Meeting

Confirmation that notice of the meeting was provided in accordance with the SunEagle Bay governing documents and Texas Property Code Chapter 209.

4. Approval of Agenda

Motion: To approve the agenda as presented

5. Approval of Minutes

6. Reports of Officers

- A. Treasurer's Report: with Actual vs Budget
- B. Vice President's Report
- C. Maintenance Report

7. Reports of Committees

- A. ACC/ARA Committee
- B. Fundraising / Social Events Committee
- C. Neighborhood Watch

8. Unfinished Business

- A. Speeding and Speed Bumps
- B. Dogs off Leash
- C. Community Clean-Up / Courtesy Notices / Opportunity to Cure

9. New Business

- A. Reading of Proposed Ballot Amendments voted via Email into Minutes
- B. Announcement of Candidates: Sharon Autry, Amy Claxton, and Brad Huff

10. Board Approval of Resolutions

- A. Resolution 5 OFFICE HOURS
- B. Resolution 6 BOARD MEMBER COMMUNICATION AND RESPONSE POLICY
- C. Resolution 7 ASSOCIATION RECORDS AND FINANCIAL ADMINISTRATION
- D. Resolution 8 PROPERTY MAINTENANCE INTERPRETATION POLICY

11. Member Open Forum:

Speakers must sign in. Comments limited to 3 minutes each. Comments directed to the Board.

12. COMPLIANCE WITH TEXAS PROPERTY CODE

Confirmation that the meeting is conducted in accordance with Texas Property Code Chapter 209.

13. Adjournment