

SunEagle Bay Owners Association

Board of Directors Meeting Agenda

February 21, 2026 • 10:00 a.m.



SunEagle Bay Office
550 County Road 1977, Yantis, Texas 75497

I. Call to Order

II. Determination of Quorum

III. Approval of Minutes

- A. Approval of Previous Meeting Minutes
(Requires motion, second, and majority vote of the Board)

IV. Reports of Officers

- A. Treasurer's Report
- B. Vice President's Report
- C. Maintenance Report

V. Reports of Committees

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

VI. Unfinished Business

- A. Restroom Supply Requirements (Toilet Paper, Hand Soap, Paper Towels)
- B. Two (2) Board Positions Open as of July 2026
- C. Community Clean-Up / Courtesy Notices / Opportunity to Cure

VII. New Business

- A. Appointment of Canvassing and Ballot Counting Committee

VIII. Board Approval of Resolutions

- A. Updated Payment Plan Resolution
- B. Lien and Foreclosure Resolution
- C. Late Payment Fee Schedule Resolution
- D. Administrative Fee Schedule Resolution

IX. Member Comments

Members wishing to speak must sign the Member Comment Sign-In Sheet prior to the start of the meeting.

X. Adjournment