

# SunEagle Bay Owners Association

## Monthly Board Meeting

### Agenda for May 17, 2025



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Answering Machine (903) 393-7900

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#### 1. Call to Order

- a. Determine Quorum of Board Members

#### 2. Reports of Officers

- a. Meeting Minutes (require motion to accept and a vote by the board)
  - Annual Meeting 2025-04-19
- b. Treasurer's Report
  - Month Ending 04/30/2025
- c. Maintenance Report

#### 3. Unfinished Business

- a. Special Ballot

#### 4. New Business

- a. Bank Signature Card Changes. Remove Carlene Mann, former Treasurer, from signature card.
- b. Add Stephanie Murphy, new Treasurer, to signature card.
- b. Committees
- c. Golf Cart IDs and Release Forms
- d. Annual Billing/Monthly Payments
- e. UTV

#### 5. Reports from Committees

- a. ACC/ARA
- b. Fundraising/Social Events

#### 6. Adjournment