

SUNEAGLE BAY OWNERS ASSOCIATION

BOARD OF DIRECTORS MEETING AGENDA

June 20, 2026 • 10:00 A.M.



SunEagle Bay Office

1. Call to Order

2. Determine Quorum

3. Proof of Notice of Meeting

Confirmation that notice of the meeting was provided in accordance with the Association Governing Documents and Texas Property Code Chapter 209.

4. Approval of Agenda

5. Approval of Previous Meeting Minutes

- March 21, 2026 Board Meeting Minutes
- April 18, 2026 Annual Members Meeting Minutes

6. Officer Reports

Treasurer's Report

Vice President's Report

- Shoreline Stabilization Project Update
- Maintenance Report

7. Committee/Contract Reports

- ACC / ARA
- Neighborhood Watch
- Pool Operations

8. Unfinished Business

- Road Repair Planning
- Community Cleanup Progress

9. New Business

Financial Records Review and Audit Preparation

10. Board Resolutions

- Resolutions for Board consideration.

11. Member Open Forum

Members may address the Board regarding Association matters.

- Each speaker: 3 minutes
- Open Forum: 30 minutes maximum
- Comments directed to the Board
- No debate between members
- No motions from the floor
- No voting from the floor

12. Executive Session

13. Adjournment