

SunEagle Bay Owners Association Board of Directors Monthly Meeting Agenda for December 16, 2023



550 CR 1977 Box A1, Yantis, TX 75497
Email: Suneagle@peoplescom.net
Answering Machine (903) 393-7900

1. Call to Order

- a. Determine Quorum of Board Members

2. Reports of Officers

- a. Minutes
- b. Treasurer's Report
- c. Maintenance

3. Unfinished Business

- a. Credit Card vs Debit Card for SEB

4. New Business

- a. Introduce the Fundraising & Social Events Charter
- b. Discuss Bylaws Article 6, Sec 1 to consider change of Annual Meeting from July to April
- c. Change Bylaws, Article 7 Miscellaneous to comply with State TPOPA
- d. Discuss changing Banks from Origin Bank (Quitman) to CNB (Yantis)
- e. Discuss new Bookkeeping Service
- f. Consolidate all bank accounts into one checking account
- g. Announce Fundraising & Social Events Committee Changes
- h. Discuss Nominating & Election Committee Charter
- i. Solicit members for the Nominating & Election Committee

5. Fundraising & Social Events

- a. Update

6. ACC/ARA Committee

- a. Update

7. Member Comments

Sign-up sheet must be signed prior to start of meeting. Each person should plan to have approximately 3 minutes to talk.

8. Adjournment