

SunEagle Bay Owners Association

Board of Directors Monthly Meeting

Agenda for January 20, 2024



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 Report

3. Unfinished Business

- a. Adopt Nominating Committee Charter
- b. Finalize Nominating Committee. Need recommendations for Chair and Members). So far both Ann Shamblin & Anita Seigl have volunteered.

4. New Business

- a. ACC Modified Procedures and Restrictions Amendment
- b. Change Bylaws, Article 7 Miscellaneous to comply with State TPOPA
- c. Announce BOD Solicitation Period for Brief Bio/Resume'
- d. Announce Change from Employees to Contractors

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