

SunEagle Bay Owners Association Board of Directors Monthly Meeting Agenda for February 17, 2024



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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 – Amy Claxton, Mary Lucas, Anita Seigl, Ann Shamblin and Peggy Tracy (Chair).

4. New Business

- a. 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. Employees vs Independent Contractors
- e. Interim President
- f. Banking Changes
- g. Budget FY 2024-2025
- h. Special Ballot

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