

MINUTES OF SUNSET BAY PROPERTY OWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING - TELECONFERENCE
July 2, 2013

Call to order: A meeting of the Board of Directors of the Sunset Bay Property Owners Association was held via teleconference on July 2, 2013. The teleconference convened at 7:00 p.m. A quorum was established.

The following officers participated:

President	Debbie Ortiz
Vice President	Tim Raub
Vice President at Large	Kelly Flanagan
Secretary	Gary Sequeira
Treasurer	Joshua Staley

Discussion items:


A. The Board discussed a proposed amendment to the CCR's regarding rental activity and how to implement the amendment. The Board also reviewed a proposed Rental Activity Notification Form.

--ACTION: Tim Raub will look into whether we can amend the bylaws and be enforceable or determine if there is a way to implement this change without amending the CCR's which requires approval by 70% of all the property owners.

B. 2013 Annual Meeting – The Board reviewed and finalized the agenda for the Annual Meeting on August 3, 2013, and decided who would handle each topic. Gary and Sharon will prepare the meeting notice to be mailed to the Property Owners by July 15, 2013. Gary and Sharon will order and purchase the refreshments for the Annual Meeting.

Next meeting: The next meeting of the Board of Directors is scheduled for Saturday, August 3, 2013, at the Women's Club of Aransas County, Inc. immediately prior to the Annual Membership Meeting.

Adjournment: The conference call was adjourned at 8:45 p.m.



Gary S. Sequeira, Secretary

7-31-13

Date