

AGENDA

**Property Owners Association of Sunset Bay
Board of Directors Quarterly Meeting
Wednesday, October 14, 2026 – 6:30 p.m.
137 Dockside (Home of James and Stacy Manlove)**

Board Members:	Heather Sherrod	President
	Todd Cuell	Vice President
	Stacy Thole	Secretary
	<i>Open Position</i>	Treasurer
	Matt Ocker	Board Member

For those unable to attend in person who wish to join via conference call, dial (267) 807-9633. When prompted, enter the Access Code 231539.

Meeting will be called to order and Quorum established

Heather Sherrod

The purpose of this regular meeting is to discuss the following:

- A. Water at the pier is not working
- B. Discuss, and possible action on, mailbox keys and deposits for replacing keys/locks
- C. Updates on:
 - 1. Payment Plans for delinquent property owners
 - 2. Abandoned truck at 2462 Hwy 188
 - 3. Construction delay at 214 Sunrise
 - 4. Signage for trespassers
 - 5. Hole in road at Duckhaven entrance
 - 6. Pier gate lock
 - 7. Delinquent property/possible foreclosure
 - 8. Fifth board member
 - 9. Outstanding contractor payments
 - 10. Landscaping maintenance bid for fence line
 - 11. Bank signatories

Open Discussion and Questions

The next meeting of the Board of Directors is scheduled for _____, at ____ p.m. at _____.

Adjournment