

**“NOTICE OF and AGENDA FOR”**  
**SEPO BOARD MEETING (REGULAR)**  
**Tuesday, January 10, 2022 @ 1 PM**  
**“Hybrid” Meeting: Retzlaff Hall & Google Meet**

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You can log into Google Meet at **12:45 PM** with this link: <https://meet.google.com/vbc-posz-spm>

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- 1) **Call to Order –**
- 2) **Google Meet Recording –** *Announce this meeting is being recorded via Google Meet.*
- 3) **SEPO Board Roll Call –**

|               |              |           |
|---------------|--------------|-----------|
| Share Nelson  | Lenore Combs | Mark Owen |
| Larry Keller  | Beth Parrish |           |
| Jean Burgoine | Randy Davis  |           |
- 4) **Verify the Agenda was made available to the community by the required day/time.**
- 5) **Board Members Consideration / Adoption of any Amendments to the posted Agenda.**
- 6) **Review and consideration of approving the meeting minutes, as presented to the Board, from the:**
  - a. *December 12, 2022 Board meeting (Special) –*  
[https://www.sunshinecountryclub.com/files/ugd/2851bf\\_30025c581f4f4db29397d94bb6729875.pdf](https://www.sunshinecountryclub.com/files/ugd/2851bf_30025c581f4f4db29397d94bb6729875.pdf)
  - b. *December 13, 2022 Board meeting (Regular) –*  
[https://www.sunshinecountryclub.com/files/ugd/2851bf\\_526e95e08b774c488575830141056030.pdf](https://www.sunshinecountryclub.com/files/ugd/2851bf_526e95e08b774c488575830141056030.pdf)
- 7) **DIRECTORS REPORTS –**
  - a. **Randy Davis** – *Golf Course*
  - b. **Jean Burgoine** – *(Common Grounds/Maint. Area 1) SEPO Buildings*
  - c. **Larry Keller** – *(Common Grounds/Maint. Area 2) Streets, Drainage & Irrigation Ditches, Texas Ave*
  - d. **Lenore Combs** – *(Common Grounds/Maint. Area 3) Storage & Shop Area, Tennis/Shuffleboard*
  - e. **Mark Owen** – *Treasurer - Financial Status / Reports*
  - f. **Beth Parrish** – *Secretary & Governing Documents*
  - g. **Share Nelson** – *President*
- 8) **UNFINISHED BUSINESS –**
  - a. **Mark Owen** – *Movement of money from PNC Bank to an interest-bearing account.*  
*Status update on movement of this money*
  - b. **Beth** – *Election Committee*
    - i. *Use of Process Guide*
    - ii. *Meet & Greet: 2023 Election – SEPO Board Candidates*
  - c. **Share Nelson** – *Governing Rules Amendments*  
*Finalize & Next steps*  
<https://www.sunshinecountryclub.com/election-2023-ballots>

**9) NEW BUSINESS –**

- a. Mark Owen** – Treasurer Reports
  - i. *Approval of December 2022 SEPO Financial Reports by the Board.*
  - ii. Reports will be provided to the community prior to the meeting.
  
- b. Share Nelson** – Treasurer Assistant  
*Announcement / Appointment*

**10) ADJOURNMENT –**

- a.** Motion & Vote to Adjourn
- b.** Announce time of Adjournment
- c.** Stop Google Meet recording
- d.** Stop Google Meet session.