

SEPO BOARD ANNUAL MEETING AGENDA

3:00 PM, Virtual Google Meet Only

Tuesday, February 16, 2021

Because of Covid-19, only a Virtual Meeting will occur. Persons who wish to attend this meeting can do so by Clicking the following link beginning at 2:45 PM. Board members and SEPO residents will be connecting virtually, there will not be any physical meeting in Retzlaff Hall. This is a new link for the Annual Meeting.

To join the video meeting, click this link:

<https://meet.google.com/mwv-xevy-cat>

Otherwise, to join by phone, dial +1 316-530-7198 and enter this PIN: 885 417 312#

To view more phone numbers, click this link: <https://tel.meet/mwv-xevy-cat?hs=5>

if needed, please use this code to gain access on your Smart Device.

[mwv-xevy-cat](https://tel.meet/mwv-xevy-cat)

Please make your screen and microphone are available on your device by checking off the area shown on your screen to activate these features once connected. At the bottom of the screen, you will see a button noted as "Caption", please turn this on so you might be able to see the text of words spoken by each person during the meeting.

- 1) Call to Order for New 2021 Board - Roll Call by the Secretary
- 2) Discussion about Area Assignments and Newly Elected 2021 Directors (Tramel)
 - a. Listing of potential policy related issues for consideration and assignment -
 - i. Consideration of having two Directors responsible for each area of assignment.
 - ii. Advocate the use of surveys to seek input from SEPO residents before Board considers actions.
 - iii. Review of Policies, Bylaws, and Covenants and potential modifications.
 - iv. Development of a 3–5-year capital improvement program
 - v. Review of Covid-19 Policies,
 - b. Committee Heads selected to address selected policies.
- 3) Election of Officers: President, Secretary and Treasurer
- 4) Assignment of Multiple Areas by Other Directors and / or by Officers noted above.
- 5) Schedule Next 2021 Virtual Board Meeting (SEPO Board 101 Education Presentation)
- 6) Other Unfinished Business
- 7) Adjournment