

**“MINUTES”**  
**SEPO Board (Special) Meeting (Approved)**  
**Wednesday , March 22, 2023 @ 1 PM**  
**“Hybrid” Meeting: Retslaff Hall & Google Meet**

1. **Call to Order** – Meeting was called to order at 1:00 PM
2. The meeting was being recorded via Google Meet video. The recording can be viewed at this link:  
[https://video.wixstatic.com/video/2851bf\\_11889eb116334e6b898721ecdec3e912/720p/mp4/file.mp4](https://video.wixstatic.com/video/2851bf_11889eb116334e6b898721ecdec3e912/720p/mp4/file.mp4)
3. **SEPO Board Roll Call:** - Share Nelson, Linda Davis, Mark Owen, Jim Kennedy and Frank Tewell. Randy Davis and Tom Perrier were absent.
4. **Approve Financial Reports for January and February, 2023.** Jim Kennedy made motion to approve January Financials and Frank Tewell seconded. All in favor.  
Frank Tewell made motion to approve February Financials and Jim Kennedy seconded. All in favor.
5. **Discussion of changing meeting days** – Share asked for a motion to change the order of Board Meetings and Residents Meetings that was approved at the last meeting. Frank Tewell made the motion and Mark Owen seconded. Pros and cons were discussed on whether to have the Board Meeting first and Residents Meeting the next day or reversed. The motion was amended to keep the calendar as previously approved. Frank Tewell made the motion which was seconded by Mark Owen. The vote was 3-1 with Frank Tewell voting nay. The motion passed. The calendar will remain as approved previously.
6. **Adjourn to move to Executive Session for possible violation of ACC rules.**
  - a. Stop Google Meet recording
  - b. Stop Google Meet Session
7. **Summary of Executive Session:** Members of the ACC Committee, Terry Lacy, Brad Anderson and Matt Lyne attended to discuss with the Board a request they had received. A decision was made to observe the situation for possible further action.
8. **Adjournment**
  - a. Motion to Vote and Adjournment
  - b. Announce time of Adjournment 1:45 PM

Respectfully submitted:

Linda Davis  
SEPO Secretary