

**SEPO RESIDENTS MEETING AGENDA****Monday, February 14, 2022 @ 1 PM****"Hybrid" Meeting: Retzlaff Hall and Google Meet**

Everyone attending this meeting "in person", by their presence, acknowledges potential exposure to Covid-19. Each person is responsible for his/her own choice as it relates to attending SEPO Board meetings.

You can log into Google Meet at **12:45 PM** with this link: <https://meet.google.com/mwv-xevy-cat>  
If needed, please use this code - [mwv-xevy-cat](#) - to gain access on your Smart Device or Computer.

**1) Call to Order. SEPO Board Roll Call**

Tony Tramel

Jean Burgoine

Beth Parrish

Mark Owen

Larry Keller

Lyn Swonger

Lenore Combs

**2. Read the 'Covid-19' statement/disclaimer as it pertains to those attending this meeting 'in person'.****3. Verify this Agenda was sent to the community 144 hours (6 days) prior to the meeting.****4. Board Members Consideration / Adoption of any Amendments to the posted Agenda.****5. SEPO CLUB/COMMITTEE REPORTS – These will be standing reports at each Residents meeting.**

**Please notify the SEPO Board Secretary prior to the meeting if you WILL NOT be presenting a report.**

- a. *Architectural Control Committee (ACC)* – Terry Lacy
- b. *Women's Club* – Marian Young (or substitute)
- c. *Neighborhood Watch/CERT* – Lenore Combs
- d. *Sunshine Birding & Nature Club* – Debi Warner
- e. *Quilting (Killer Bees)* – Jan Baethke
- f. *Sunshine Garden Club* – Susanne Ulrich
- g. *Sunshine Gift & Memorial Club* – Vickie Jones
- h. *Woodshop* – Jerry Wetherbee
- i. *Golf Events* –
  - i. Men's Golf League – Rocky Lockwood/Matt Lyne
  - ii. Women's Golf League – Terry DeBackere
  - iii. Special Golf Events/Tournaments – Event Chairperson
    1. Good Neighbor Golf Tournament (NGGT)
- j. *SEPO Communications* – Beth Parrish
- k. *Other Clubs/Activities* (will be added to the agenda, if requested)

**6. SPEAKER REQUESTS: (<https://www.sunshinecountryclub.com/speaker-request>)**

(Should be submitted to the Board Secretary prior to the meeting) –

- **Concerning Agenda items for the following meetings:**

- February 15, 2022, 1pm, Shareholders' Meeting (Determine Quorum)  
[https://www.sunshinecountryclub.com/files/ugd/2851bf\\_991eb22b7bcd440fa449773b9ffc77f5.pdf](https://www.sunshinecountryclub.com/files/ugd/2851bf_991eb22b7bcd440fa449773b9ffc77f5.pdf)
- February 15, 2022, 3pm, Shareholders' Meeting (Election Results)  
[https://www.sunshinecountryclub.com/files/ugd/2851bf\\_c3c10aa2db8b4543aa73ae978943bf76.pdf](https://www.sunshinecountryclub.com/files/ugd/2851bf_c3c10aa2db8b4543aa73ae978943bf76.pdf)
- February 15, 2022, after 3pm Shareholders, 2022 1st Board Meeting (Required)  
[https://www.sunshinecountryclub.com/files/ugd/2851bf\\_7ffd675b0dab4dd89cb2d790a97a0c8b.pdf](https://www.sunshinecountryclub.com/files/ugd/2851bf_7ffd675b0dab4dd89cb2d790a97a0c8b.pdf)

- **Residents Open/Public Comments on Any Topics –**

**7. ADJOURNMENT –**