

**“NOTICE OF and AGENDA FOR”**  
**SEPO BOARD MEETING (REGULAR)**  
Tuesday, February 7, 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. *January 10, 2022 Board meeting (Regular) –*  
[https://www.sunshinecountryclub.com/files/ugd/2851bf\\_c5c2b3747a5e41a3a3b7b4b226e0dbbf.pdf](https://www.sunshinecountryclub.com/files/ugd/2851bf_c5c2b3747a5e41a3a3b7b4b226e0dbbf.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 – December 2022 Financials**  
*Approval of December 2022 SEPO Financial Reports by the Board.*
    - **Balance Sheet:**  
[https://www.sunshinecountryclub.com/files/ugd/2851bf\\_eb483046a39b4ef7a02f33dc95554460.pdf](https://www.sunshinecountryclub.com/files/ugd/2851bf_eb483046a39b4ef7a02f33dc95554460.pdf)
    - **Profit & Loss Statement:**  
[https://www.sunshinecountryclub.com/files/ugd/2851bf\\_3a8f9a23492b427c91deefc700f6c713.pdf?index=true](https://www.sunshinecountryclub.com/files/ugd/2851bf_3a8f9a23492b427c91deefc700f6c713.pdf?index=true)
  - b. **Share – Meet & Greet – SEPO Board Candidates & Proposed Rules Changes**  
*Update on Event Outcome*
  - c. **Beth Parrish – Election Committee / Process Guide**
    - i. *SEPO 2023 Election Ballots*

ii. *Election Committee Process Guide*

**9) NEW BUSINESS –**

**a. Share – ACC**

- i. *ACC Report*
- ii. *Appointment of new member(s)*

**b. Beth – SEPO Suggestion-Complaint-Idea Process Discussion / Update**

*Possible revision concerning how these resident submissions are processed*

**c. Share – Policies & Procedures Revisions**

- i. *Resale Certificates*
- ii. *Reserving Common Grounds for Private Events*

**d. Share – SEPO Men’s and Women’s’ Golf Leagues Play**

*Rescheduling Play Days/Times*

**e. Share – February 2023 Annual Shareholders’ Meeting**

*Preparation*

**10) EXECUTIVE SESSION –**

**Share – Announcement**

*The Board will be going into Executive Session immediately after this Regular Board meeting is adjourned.*

**11) ADJOURNMENT –**

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