

SEPO RESIDENTS MEETING AGENDA
Tuesday, January 4, 2022 @ 1:00 PM CT
"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 CT with this link: <https://meet.google.com/mwv-xevy-cat>
If needed, please use this code - [mwv-xevy-cat](https://meet.google.com/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*
- 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 January 6, 2022 Directors & Residents meeting –**
NOMINATIONS in SEPO Board Meeting Agenda for December 14, 2021 –

- a. 2022 SEPO Board Nominating Committee
- b. Floor Nominations for the 2022 SEPO Board
- c. 2022 SEPO Board Election Committee

UNFINISHED BUSINESS in SEPO Board Meeting Agenda for December 14, 2021 –

- a. **Mark Owen** – Approval of the December 2021 Financials as presented to the Board.
- b. **Tony** – SEPO Governing Documents Update

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

7. ADJOURNMENT –