

**SUNSHINE ESTATES PROPERTY OWNERS, INC.
ANNUAL MEETING OF SHAREHOLDERS
FEBRUARY 20, 2024 @ 1:00 PM**

AGENDA

“Hybrid” Meeting: Retzlaff Hall & Google Meet

You can log into Google Meet at 12:45 p.m. for the 1:00 p.m. meeting / 2:45 p.m. for the 3:00 p.m. meeting with this link: <https://meet.google.com/cib-mzxc-zbc>

Call to Order: 1:00 p.m.

Announce this meeting is being recorded via Google Meet

SEPO Board roll call: Share Nelson, Jim Kennedy, Randy Davis, Tom Perrier, Frank Tewell, Mark Owen and Tony Adams.

Verification of timely delivery of Notice of Shareholders Meeting with election materials.

Tony Adams, Secretary/Beth Parrish, Election Chair

Quorum: Announce if a quorum has been reached and if so, the number. Beth Parrish, Election Chair.

If a quorum has been reached:

Board President: Share Nelson

Declare a quorum.

Declare balloting is complete.

Recess the meeting so the Election Committee can count ballots.

Announce the meeting will reconvene at 3:00 p.m.

Stop Google Meet recording as the session ends.

Call to Order: 3:00 p.m.

Announce this meeting is being recorded via Google Meet.

SEPO Board roll call: Share Nelson, Jim Kennedy, Randy Davis, Tom Perrier, Frank Tewell, Mark Owen and Tony Adams.

Invocation/Pledge of Allegiance

Memorials To those who have passed since the last Annual Meeting

Report of Election Committee: Beth Parrish, Chair
Introduce and thank committee members.
Announce election results: Board Candidates
Announce results of other ballots

Consideration and approval of minutes of Regular Meeting of Board of Directors on February 13, 2024.

Reading of minutes of Annual Shareholders Meeting held February 21, 2023, and approved March 11, 2023.

(Motion to waive reading of minutes as they have been posted on the website and near the office this past year)

Directors' reports (yearend)

Mark Owen, Treasurer

Randy Davis, Golf Course

Jim Kennedy, Area 1. SEPO Building

Tom Perrier, Area 2, Streets, Drainage & Irrigation Ditches, Texas Ave.

Frank Tewell, Area 3, Storage & Shop Area, Tennis/Shuffleboard

Tony Adams, Secretary & Governing Documents

Share Nelson, President

Committee reports:

Architectural Control Committee

Neighborhood Watch

Good Neighbor Day Golf Tournament

Women's' Club

Other reports and Announcements, questions and comments.

Swearing-in Ceremony of newly elected Board members: Oath of Office.

Adjournment

Motion and vote to Adjourn.

Announce time of Adjournment.

Stop Google Meet recording.

Stop Google Meet session.