

SUNSHINE ESTATES PROPERTY OWNERS, INC.
NOTICE OF and AGENDA FOR
BOARD OF DIRECTORS MEETING (REQUIRED)
February 20, 2024, immediately following the Annual Meeting
“Hybrid” Meeting: Retzlaff Hall & Google Meet

You can log into Google Meet with this link as soon as the Annual meeting is adjourned:
<https://meet.google.com/cib-mzxc-zbc>

Call to Order

Announce this meeting is being recorded via Google Meet

SEPO Board roll call: Jim Kennedy, Randy Davis, Tom Perrier, Frank Tewell, Tony Adams, Tracy Wagner and Scott Kronshage. (Share Nelson, presiding until president elected)

Election of Officers:

President
Secretary & Oversight of Governing Documents
Treasurer
Vice President – 1
Vice President – 2

Assignment of duties:

Golf course
Common Grounds 1 (SEPO buildings)
Common Grounds 2 (Streets, Drainage & Irrigation Ditches, Texas Ave)
Common Grounds 3 (Storage & Shop Area, Tennis/Shuffleboard)

Appointment of Assistant to:

Secretary
Treasurer

Announce next regular meeting of Board of Directors: March 11, 2024

Activities Requests for the coming season will be approved at this meeting.
(Required are SEPO Board and Residents’ Meetings, Women’s Club meetings and events, Golf events, ACC and NW meetings.)

Adjournment

Motion and vote to adjourn, announce time of Adjournment, Stop Google Meet recording. Stop Google Meet session.