

SEPO BOARD MEETING (SPECIAL) AGENDA

Monday, February 21, 2022 @ 1 PM

"Hybrid" Meeting: Retzlaff Hall and Google Meet

Everyone attending this meeting "in person", by their presence, acknowledges potential exposure to Covid. 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** – by Beth Parrish
- 2) **Read the 'Covid' statement/disclaimer as it pertains to those attending this meeting 'in person'.**
- 3) **Roll Call** – by Beth Parrish

Beth Parrish	Lenore Combs	Mark Owen
Larry Keller	Randy Davis	
Jean Burgoine	David Fleiner	
- 4) **Board Members Consideration / Adoption of any Amendments to the posted Agenda.**

UNFINISHED BUSINESS -

- 1) **Continuation/Finalization of "Determination and Board Approval of the 2022 Board Officers and Directors positions".**
 - a. Election of Officers: *President, Secretary and Treasurer*
 - b. Assignment of Other Director positions:
 - i. *Golf Course*
 - ii. *Common Grounds/Maint. Area 1: SEPO Buildings*
 - iii. *Common Grounds/Maint. Area 2): Streets, Drainage & Irrigation Ditches, Texas Ave*
 - iv. *Common Grounds/Maint. Area 3: Storage & Shop Area, Tennis/Shuffleboard*
 - c. Election of Vice Presidents: *1st and 2nd*

ADJOURNMENT –