

SEPO BOARD MEETING (Special) AGENDA
Tuesday, January 11, 2022 @ 1 PM
“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](#) - 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 72 hours (3 days) prior to the meeting.

4) Board Members Consideration / Adoption of any Amendments to the posted Agenda.

5) Review and consideration of approving the:

- a. January 4, 2022 Board meeting (Special) as presented to the Board.
https://b8c8b5e2-b04d-420e-80cf-df148ee412c3.filesusr.com/ugd/2851bf_222e0e3d2e5c4830a6af1d97d64b2078.pdf
- b. January 6, 2022, “Residents & Directors” Minutes as presented to the Board.
Are in process and will be provided prior this the Jan 11, 2022 meeting.
- c. January 6, 2022 Board meeting (Special) as presented to the Board.
Are in process and will be provided prior this the Jan 11, 2022 meeting.

NEW BUSINESS

1. **Lyn** – Fence on N NE St at entrance onto Golf Course
Brief the Board on rationale for constructing a fence there.
2. **Lyn** – Garbage trucks resuming pickup on Indiana Circle.
Why aren’t the trash trucks going down that street?

OLD BUSINESS

1. **Continuation of Discussion and Directions to Finalize drafts of:**
 - a. SEPO Covenants
 - b. SEPO Bylaws
 - c. SEPO Rules and Regulations Pertaining to Leasing and Occupancy of Units

ADJOURNMENT