

**NOTICE OF AND AGENDA FOR  
SEPO BOARD MEETING (SPECIAL)  
October 27, 2023, at 1 PM  
"Hybrid" Meeting: Retzlaff Hall & Google Meet**

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**You can log into Google Meet with this link at 12:45 p.m.**

<https://meet.google.com/vbc-posz-spm>

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**1) Call to Order -**

**2) Google Meet Recording** - Announce this meeting is being recorded via Google Meet.

**3) SEPO Board Roll Call -**

Share Nelson	Jim Kennedy	Randy Davis
Tom Perrier	Frank Tewell	Mark Owen

**4) Verify the Notice/Agenda was made available to the community by the required day/time.**

**5) Special meeting to discuss the budget for the coming year for the areas of Common Area 1, Common Area 2, Common Area 3, Golf course and anticipated expenses of the corporation's office.**

**6) Move to Executive Session for budgetary discussions involving personnel.**

**7) ADJOURNMENT -**

- a. Motion & Vote to Adjourn
- b. Announce time of Adjournment
- c. Stop Google Meet recording
- d. Stop Google Meet session