

**NOTICE OF and AGENDA FOR SEPO BOARD MEETING (REGULAR) and DIRECTORS & RESIDENTS MEETING**

Monday, January 5, 2026 @ 1 PM “Hybrid” Meeting: Retzlaff Hall & Google Meet

You can log into Google Meet at 12:45 PM with: <https://meet.google.com/cib-mzxc-zbc>

- 1) Call to order – Randy Davis
- 2) SEPO Board Roll Call – Lisa Seiser, Gay Paxton, Tom Perrier, Pat Heinrickson, Scott Kronshage, and Tracy Wagner
- 3) Verify the Notice and Agenda were made available to the community by the required day/time.
- 4) Board Members Consideration/Adoption of any Amendments to the posted Agenda.
- 5) Approve minutes from December 8, 2025 Board meeting.
- 6) Directors’ reports:
  - a. Scott Kronshage - Golf Course
  - b. Pat Heinerikson - Common Grounds Area 1
  - c. Tom Perrier - Common Grounds Area 2
  - d. Lisa Seiser - Common Grounds Area 3
  - e. Tracy Wagner – Treasurer
- 7) OLD BUSINESS –
  - a. Review SEPO Rules document and Election Committee Guidebook.
- 8) Adjournment
  - a. Motion & Vote to Adjourn
  - b. Announce time of adjournment

**After conclusion of the Regular Board Meeting, the Directors Meeting will begin:**

- 1) Call to order – Randy Davis
- 2) SEPO Board Roll Call – Lisa Seiser, Gay Paxton, Tom Perrier, Pat Heinrickson, Scott Kronshage, and Tracy Wagner
- 3) Pledge of Allegiance.
- 4) NEW BUSINESS:
  - a. Randy Davis – Call for Nominating Committee Report
  - b. Randy Davis – Secretary validates nominees are eligible to serve on the Board.
  - c. Randy Davis – Floor Nominations
    - i. Ask (three times) if there are any nominations from the floor.
    - ii. Ask for motion from the Board to close the nominations.
    - iii. Ask floor nominees (if any) if they are willing to serve.
    - iv. Ask Secretary to validate if floor nominees (if any) are eligible to serve on the Board.
  - d. Randy Davis – Review/Explain Ballots and ask Election Committee chairperson to explain the election process.
- 5) Adjournment
  - a. Motion & Vote to Adjourn
  - b. Announce time of adjournment

**After conclusion of the Directors Meeting, the Residents Meeting will begin:**

- 1) Introduction of SEPO Staff.
- 2) Club reports.
- 3) Residents' questions and suggestions.
- 4) Adjournment.

This agenda will be posted outside the office, on the poolside door to Retzlaff Hall and by mailboxes, by 1 PM December 26, 2025.