

SEPO Board Executive Meeting Notes**Monday, March 8, 2021****3:00 PM, Retzlaff Hall (Board Only w/Social Distancing)**

This Executive Board Meeting was a closed session as permitted by Texas law since the meeting pertained to personnel and potential litigation issues.

Call to Order President Tony Tramel called the meeting to order at 3:00 PM.

Roll Call was taken. Tony Tramel, Mecca Henry, Beth Parrish, Lenore Combs, Jean Burgoine and Larry Keller were present. Lyn Swonger was on the phone.

Agenda

The **Notice** for this meeting was made available to the community and met the 72-hour pre-Board Executive meeting requirement for posting.

The Board approved the February 25, 2021 Board Executive Meeting Minutes.

New Business

- 1) A resident violation of the Architectural Control Committee process was discussed and appears may have been resolved.

Unfinished Business:

- 1) How to pay employees for the "Bad Weather" work week of February 15-19, 2021 was resolved.
- 2) The Board discussed various alleged SEPO Covenants & Bylaws violations and what has been done since the Feb 25, 2021 Executive Meeting. A meeting with the SEPO Attorney has been held concerning these issues and he has provided direction.

ADJOURNMENT

The meeting was adjourned at 3:50 PM.

Respectively Submitted,

Beth Parrish
SEPO Board Secretary