

SEPO BOARD MEETING (Special AGENDA)
Tuesday, January 4, 2022 @ 2:30 PM CT
“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](https://meet.google.com/mwv-xevy-cat) - to gain access on your Smart Device or Computer.

1) Call to Order – SEPO Board Roll Call

Tony Tramel
Mark Owen
Lyn Swonger

Jean Burgoine
Larry Keller
Lenore Combs

Beth Parrish

- 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.**

NEW BUSINESS –

a. Discussion and Directions to Finalize drafts of:

- i. SEPO Covenants (in anticipation of SEPO vote in Feb 2022)
- ii. SEPO Bylaws (in anticipation of SEPO vote in Feb 2022)
- iii. SEPO Rules and Regulations Pertaining to Leasing and Occupancy of Units (in anticipation of implementation by the SEPO Board)

ADJOURNMENT –