

**MINUTES
RESIDENTS AND DIRECTORS MEETING
OF SUNSHINE ESTATES PROPERTY OWNERS, INC.
Thursday, January 4, 2024**

- 1. CALL TO ORDER:** President, Share Nelson called the meeting to order at 1:00 P.M.
- 2. GOOGLE MEET RECORDING:** The meeting was recorded via Google Meet and can be viewed at
https://video.wixstatic.com/video/2851bf_9335814d309d41f0a4ed0de5fd7745b1/1080p/mp4/file.mp4
- 3. SEPO BOARD ROLL CALL:** Share Nelson, Jim Kennedy, Tony Adams, Frank Tewell, Randy Davis and Tom Perrier were present. Mark Owens was absent.
- 4. Notice of and Agenda for Meeting document:** The Secretary, Tony Adams, verified that the Notice with Agenda was posted in a timely manner.
- 5. Pledge of Allegiance**
- 6. BUSINESS OF THE MEETING:** President, Share Nelson, called upon the Chair of the Nominating Committee for a report. Pam Adams reported the following persons were selected and have agreed to be nominees for the Board of Directors:

Scott Kronshage
Randy Davis
Tracy Wagner

The President asked the Secretary if he had validated the nominees to be eligible for election to the Board. Tony Adams stated that the nominees are all title owners of property in Sunshine Estates Country Club and are eligible to become candidates.

The President then asked three times if there were any nominations from the floor. There were none. Jim Kennedy moved that the nominations be closed, Frank Tewell seconded the motion which was passed by unanimous vote. The President then asked the nominees to stand and stated that they are now candidates for election to the Board.

The President introduced the three ballots for a change in Covenants.

Beth Parrish, Election Chair, thanked volunteers and explained voting procedures and progress. She stated there will be a Meet and Greet meeting for the Candidates and questions on ballots which will be scheduled soon. She explained there will be a 1 p.m.

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meeting on the day of the Annual Meeting to determine a quorum which will be followed by the Election Committee counting ballots. The President reminded everyone that two thirds vote of all property owners are required to pass a Covenant.

7. ADJOURNMENT: Frank Tewell moved to adjourn the meeting. Tom Perrier seconded the motion and upon unanimous vote, the meeting was adjourned at 1:20 p.m.

Respectfully submitted,

Tony Adams, Board Secretary