

A Resolution Adopting Revised Policies and Procedures of the Sunshine Estates Property Owners (SEPO) Board. Original Resolution Revised per Board Action on December 07, 2020 as follows:

“**AUTHORITY** for these policies and rules is contained in Section 2.1 and Section 8.1 of the Covenants and Section 4.1 of the Bylaws which provide that the affairs of Sunshine Country Club Estates **shall be managed by its Board of Directors** and that the Board shall have the responsibility and authority to prescribe rules and regulations covering the use of the common areas, streets, utilities and any other portions of the properties.” Based upon this Authority, the Board has determined the following:

Regarding paragraph 18 under Golf Course the existing Policy and Procedures are noted as follows:

18. All Trail Fees collected will be placed in a designated fund for golf trails (concrete paths) and not placed in the general funds. Such funds will be strictly used for maintenance or installation of new golf trails.

Be it resolved that the following Policy and Procedures of the Board are hereby adopted by the SEPO Board on the dated noted and are approved. The adopted / revised Policy and Procedures are to be effective on January 1, 2021 as noted by the action of the Board on December 7, 2020 Board Meeting

Those changes modify paragraph 18 under Golf Course of our existing **Policy and Procedures**, by deleting paragraph 16 in its entirety, and directing Staff to issue refunds for Trail Fees paid for 2021. The result of this action is noted by showing the deletion by striking through text, (~~strike through~~) is deleted text, and (underline) is inserted text) as follows:

Golf Course

~~18. All Trail Fees collected will be placed in a designated fund for golf trails (concrete paths) and not placed in the general funds. Such funds will be strictly used for maintenance or installation of new golf trails.~~

The entire paragraph 18 is deleted.

A vote was taken on the date noted, with the following Board members voting in favor or opposition of the proposed Revisions to SEPO's Policies and Procedures.

Jim Kennedy, President	Yes
Neil Morehead	Yes
Mecca Henry, Treasure	No
Lyn Swonger	Yes
Frank Tewell	Yes
Tony Tramel, Secretary	No
Jerry Drost	No

This Resolution was approved December 7, 2020.

Tony Tramel, SEPO Board Secretary

Submitted