

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

Tuesday, January 2, 2024 at 1 PM

“Hybrid” Meeting: Retzlaff Hall & Google Meet

You can log into Google Meet with this link at 12:45 pm.

<https://meet.google.com/vbc-posz-spm>

1) Call to Order -

2) Google Meet Recording - Announce this meeting is being recorded via Google Meet.

3) SEPO Board Roll Call -

Share Nelson

Jim Kennedy

Mark Owen

Tom Perrier

Randy Davis

Frank Tewell

Tony Adams

4) Verify the Notice/Agenda was made available to the community by the required Day/time.

5) Board Members Consideration/Adoption of any Amendments to the posted Agenda.

6) Review and consideration of approving the meeting minutes as presented to the Board from the:

a. December 11, 2023 Board meeting (Regular)

<https://www.sunshinecountryclub.com/files/ugd/2851bf8eac5027e6674672a0de0f7e5605b4.pdf>

b. December 19, 2023 Board meeting (Special)

<https://2851bf60-6e92-4440-b098-0166b6640e11.usrfiles.com/ugd/2851bf72ad6657f51345de942a87b43a8d481f.pdf>

7) DIRECTORS REPORTS-

a. **Randy Davis** – Golf Course

b. **Jim Kennedy** – (Common Grounds/Maint. Area 1) SEPO Buildings

c. **Tom Perrier** – (Common Grounds/Maint Area 2) Streets, Drainage & Irrigation Ditches, Texas Ave

d. **Frank Tewell** – (Common Grounds/Main Area 3)Storage and Shop Area, Tennis/Shuffleboard

e. **Mark Owen**- Treasurer – Financial Status/Reports

Approval of the Financial Reports for December 24, 2023

f. **Tony Adams** – Secretary & Governing Documents

g. **Share Nelson** -President Prepare for the Residents and Directors Meeting on January 4, 2024

8) Architectural Committee Report

9) Report of Neighborhood Watch Coordinator

10) Unfinished Business

- a. Thompson property: The Realtor has been contacted to take care of the weeds
- b. Further discussion of Generator for Retzlaff Hall

11) New Business

- a. Review of submitted suggestions, complaints, ideas.
- b. Women's club President request for pool party/children performers.

12) Adjournment

- a. Motion & Vote to Adjourn
- b. Announce time of adjournment
- c. Stop Google Meet Recording
- d. Stop Google Meet Session

This agenda will also be posted outside the SEPO office, on the poolside door to Retzlaff Hall and by the mailboxes by 1 PM December 27, 2023.