

NOTICE OF and AGENDA FOR

SEPO BOARD MEETING (REGULAR) and DIRECTORS & RESIDENTS MEETING

The first meeting is the Regular Board Meeting:

Monday, January 5, 2026 @ 1 PM “Hybrid” Meeting: Retzlaff Hall & Google Meet

You can log into Google Meet at 12:45 PM with: <https://meet.google.com/cib-mzxg-zbc>

- 1) Call to order – Randy Davis
- 2) SEPO Board Roll Call – Lisa Seiser, Gay Paxton, Tom Perrier, Pat Heinrickson, Scott Kronshage, and Tracy Wagner
- 3) Verify the Notice and Agenda were made available to the community by the required day/time.
- 4) Board Members Consideration/Adoption of any Amendments to the posted Agenda.
- 5) Approve minutes from December 8, 2025 Board meeting.
- 6) Directors’ reports:
 - a. Scott Kronshage - Golf Course
 - b. Pat Heinrikson - Common Grounds Area 1
 - c. Tom Perrier - Common Grounds Area 2
 - d. Lisa Seiser - Common Grounds Area 3
 - e. Tracy Wagner – Treasurer
- 7) OLD BUSINESS –
 - a. Review SEPO Rules document and Election Committee Guidebook.
- 8) Adjournment
 - a. Motion & Vote to Adjourn
 - b. Announce time of adjournment