

SEPO Board Executive Meeting Notes to Community
Tuesday, December 14, 2021
(Immediately after 'Regular' Board meeting - Retzlaff Hall)

This Executive Board Meeting was a closed session as permitted by Texas law since the meeting pertained to personnel and potential litigation issues.

Call to Order President Tony Tramel called the meeting to order at 1:40 PM.

Roll Call was taken.

Present in Retzlaff Hall were Tony Tramel, Mecca Henry, Beth Parrish, Lenore Combs, Jean Burgoine and Lyn Swonger. Larry Keller was unable to attend.

Agenda

The Notice for this meeting was sent to the community in time to meet the 72-hour pre-Board Executive meeting requirement for posting.

The Board Acknowledged the November 4, 2021, Executive Board Meeting Summary.

UNFINISHED BUSINESS

The Board approved the motion to 'authorize our attorney to proceed with, by any legal means, bringing those in violation of our Governing Rules into compliance'.

Agenda Amendments

The Board discussed the political campaign of a Sunshine resident.

Adjournment

The meeting was adjourned at 2:03 PM.

Respectfully submitted,

Beth Parrish
SEPO Board Secretary