

**“NOTICE OF and AGENDA FOR”**

**SEPO BOARD (SPECIAL) MEETING**

November 1, 2022 @ 1 PM

**“Hybrid” Meeting: Retzlaff Hall & Google Meet**

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You can log into Google Meet at 12:45 PM with this link: <https://meet.google.com/jvt-peks-rsj>

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**1) Call to Order –**

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

**3) SEPO Board Roll Call –**

Share Nelson

Lenore Combs

Mark Owen

Larry Keller

Beth Parrish

Jean Burgoine

Randy Davis

**4) Verify the 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 past meeting minutes as presented to the Board.**

*October 11, 2022 Board Meeting (Regular) -*

[https://www.sunshinecountryclub.com/files/ugd/2851bf\\_79ca16cde54c4d55888cc6eca94e1ce3.pdf](https://www.sunshinecountryclub.com/files/ugd/2851bf_79ca16cde54c4d55888cc6eca94e1ce3.pdf)

**7) UNFINISHED BUSINESS –**

**Board – 2023 SEPO Budget**

*Work on 2023 SEPO budget that needs to be approved at the November 2023 Board Meeting (Regular).*

**8) ADJOURNMENT –**

a. Motion & Vote to Adjourn

b. Announce time of Adjournment

c. Stop Google Meet recording

d. Stop Google Meet session.