

“NOTICE OF and AGENDA FOR”
SEPO RESIDENTS & DIRECTORS MEETING
Thursday, January 4, 2024 @ 1 PM
“Hybrid” Meeting: Retzlaff Hall & Google Meet

You can log into Google Meet at **12:45 PM** with this link: <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	Tony Adams
Mark Owen	Frank Tewell	
Randy Davis	Tom Perrier	
- 4) **Secretary to verify the Agenda was made available to the community by the required day/time.**
- 5) **Pledge of Allegiance.**
- 6) **NEW BUSINESS** –
 - a. **Share Nelson** – Call for Nominating Committee Report
 - b. **Share Nelson** – Secretary validates nominees are eligible to serve on the Board.
 - c. **Share Nelson** – Floor Nominations
 - i. Ask (three times) if there are any nominations from the floor.
 - ii. Ask for motion from the Board to close the nominations.
 - iii. Ask floor nominees (if any) if they are willing to serve.
 - iv. Ask Secretary to validate if floor nominees (if any) are eligible to serve on the Board.
NOTE: This validation will be done immediately after this mtg and reported to the Election Committee.
 - d. **Share Nelson** – Review/Explain Ballots
 - e. **Share Nelson** – Ask Election Committee chairperson to explain the election process.
- 7) **ADJOURNMENT** –

Share Nelson – Ask for Motion to Adjourn

 - a. Vote to Adjourn
 - b. Announce time of Adjournment
 - c. Stop Google Meet recording
 - d. Stop Google Meet session.