

**“NOTICE OF and AGENDA FOR”
SEPO BOARD MEETING (REGULAR)**

Tuesday, February 13, 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/cib-mzxc-zbc>

- 1) **Call to Order**
- 2) **Google Meet Recording** – Announce this meeting is being recorded via Google Meet.
- 3) **SEPO Board Roll Call** –
Share Nelson Mark Owen Randy Davis Jim Kennedy
Frank Tewell Tom Perrier Tony Adams
- 4) **Verify the Notice and Agenda were 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 January 2, 2024, Regular Board Meeting; January 4, 2024; Residents & Directors Meeting; and January 11, 2024, Special Board Meeting.**
- 7) **Directors’ reports:**
 - a. Randy Davis – Golf Course
 - b. Jim Kennedy – (Common Grounds Area/ 1 SEPO BUILDINGS
 - c. Tom Perrier – (Common Grounds Area/2) Streets, Drainage & Irrigation Ditches, Texas Avenue. Tom will discuss the updated/planned security system as well as his report.
 - d. Frank Tewell – (Common Grounds/Area 3) Storage & Shop Area, Tennis/Shuffleboard courts.
 - e. Mark Owen – Treasurer-Financial Status Reports.

**Review and consideration of approving the Financial Reports for the
Months of December and January.**

f. Share Nelson – President

Discuss the lots that are assessed more than the uniform lot assessment.

8) **Report of Architectural Control Committee**

9) **Report of Neighborhood Watch Coordinator**

10) **Unfinished Business:**

Cleanup of Retzlaff Hall following activities

Community Garage Sale

Employees carryover of vacation time.

11) **New Business –**

Review of submitted suggestions, complaints, ideas.

Approval of Women's Club donation of \$2,000.00 toward security system.

12) **Adjournment**

a. Motion & Vote to Adjourn

b. Announce time of adjournment

c. Stop Google Meet recording.

d. Stop Google Meet session.

Valerie will also be posting this agenda outside her office, on the poolside door to Retzlaff Hall and by the mailboxes by 1 P.M. on February 6, 2024

Share Nelson

SEPO Board President