

“MINUTES”

SEPO BOARD (SPECIAL) MEETING

Thursday, January 11, 2024 @ 1 PM

“Hybrid” Meeting: Sunshine Country Club Estates Library and Google Meet

- 1.) **CALL TO ORDER** Share Nelson called the Special meeting to order at 1 PM.
- 2.) **GOOGLE MEET RECORDING** The meeting was recorded via Google Meet and can be viewed at this link: <https://2pkx7.r.sp1-brevo.net/mk/cl/f/sh/6rqJfgq8dIPRQNY6ud646MMtPtJ/panjM67icPbb>
- 3.) **ROLL CALL** Share Nelson, Jim Kennedy, Mark Owen, Tom Perrier, Randy Davis, Frank Tewell, and Tony Adams were all present in the SEPO Library. Tracy Wagner, Treasurer Assistant was also present.
- 4.) **VERIFY MEETING NOTICE/AGENDA DOCUMENT** – Share Nelson asked Tony Adams, Secretary if the Agenda was made available by the required time (72 hrs) prior to the meeting. Tony verified, yes.
- 5.) **THIS IS A SPECIAL MEETING TO REVIEW, AND IF NECESSARY, TO AMEND THE O’CLOCKERS’ AGREEMENT-** Regarding the former agreement, dated May 20, 2021, which was approved. Share Nelson stated there will be a discussion on it. I’m going to ask the Board since this is a special occasion, normally we don’t have audience participation in our Board Meeting, but I’m going to ask the Board if they have any objection to having people speak at our meeting? No Board members did, however, Tom Perrier asked speakers to identify themselves. Share Nelson asked to speakers to say their name and speak one at a time and stand.

Randy Davis, stated there have been some complaints regarding the O’Clocker’s golf group.

Randy reviewed each item on the agreement and the suggested changes individually. There were numerous questions, and Randy addressed each question by various audience members as well as Board members. Randy also asked if there were any objections to the changes, of which, Randy stated there was only one rule change, really.

Randy proposed to change:

- a. Play shall commence at 4 p.m. each day. Golfers should arrive no later than ten (10) minutes prior.
- b. Teams will be assigned no later than five (5) minutes prior to the 4 p.m. Tee off.
- c. Play may be delayed, postponed or cancelled when conflicting with special events example, Good Neighbor Day Golf Tournament, or prior established events. Randy asked the audience if anybody has questions or objection to that? Questions were answered to satisfaction.

Randy stated the #2 rule change is that all it does is it lays down a better time frame, so all can play and understand, and simply reminded what to do using common sense.

- d. The only other change, Randy stated on #4, is the following sentence is added. At no time shall any team exceed five players, and no more than three- 3 person teams is allowed. That’s all I added.
- e. Share thanked the audience for coming and that further discussion from non-board members was closed.
- f. Tom Perrier moved to close the session, Share Nelson reminded the Board they need to discuss, resolve and decide about changing the O’Clockers Agreement at this meeting. Jim Kennedy stated that he had two things to consider. Jim proposed we accept Randy’s suggestion, and that we make sure the people are aware of the

changes. Jim suggested Beth send a SEPO email with details of changes. Frank Tewell added he'd like to see 100 copies made available here in the library, as well as the internet as well. Board agreed.

- g. Tony Adams made a motion to Randy's changes as is, and if we have to come back in three months and change it, so be it. Tom Perrier seconded the motion. Share asked those in favor and opposed? Motion passed unanimously.
- h. A copy of the May, 2021 agreement with changes is attached hereto.

Randy stated he needed guidance in how to handle two golfers who were damaging the course by driving reckless.

Discussion followed. Board members determined ideas to prevent deliberate damage and remedies needed to be considered.

- i. Share suggested we work something for Policies and Procedures and bring it to the next meeting. Share asked for a motion to go into Executive Session with a move to the package room. Frank Tewell made the motion, and Tony Adams seconded. Motion passed unanimously. The time is 2 o'clock.

Summary of Executive Meeting
THURSDAY, JANUARY 11, 2024 2:30 Held in prior Board Room (Package Room)

All Board members were present continuing from the Special Meeting held in the library. Tracy Wagner was also present.

Purchase of Mower

Treasurer, Mark Owen and assistant, Tracy Wagner reviewed with the Board the expenses of the new mower. Due to some added expenses and delays in the sales agreement, our accounting method needed to be adjusted to reflect the extra expenses and delays. After discussion, the board members understood and agreed on the method used to reflect the extra expenses and delays.

Respectfully submitted

Tony Adams

Proposed changes to O'Clockers Agreement 5/21 – Randy Davis submitted and Board Approved

1. O'Clockers Golf is a golf event approved by the SEPO Board. Therefore, it shall adhere to all the same rules as other SEPO approved golf events.
2. Play shall commence at 4:00 pm each day. Golfers should arrive no later than 10 minutes prior. Teams will be assigned 5 minutes prior to assure a 4:00 PM tee off. Play may be delayed, postponed or canceled when conflicting with special events (i.e., Good Neighborday Golf Tournament) (NOTE: During warmer months the start time often gets pushed back to avoid the worst heat of the day.)
3. O'Clockers Golf is open to all Sunshine Country Club Estate residents and renters and their immediate family and guests.
4. This is a shotgun start, best ball scramble. Teams and start hole will be determined by a random draw. The number of start holes and team size will be determined by the number of players present. At no time shall any team exceed five players and no more than three 3-person teams is allowed.
5. No advance signup is necessary. Player's meet in the parking lot outside the SEPO office.
6. Team 'one' will commence play on hole one and other teams will start on consecutive holes two, three, four etc.
7. There is no cost to play and no prize monies are paid.
8. In an effort to accommodate all golfers not participating in O'Clockers Golf, individual players may tee off following the scramble team on hole one.
9. Participants shall adhere to **normal golf etiquette** by allowing players already on the course to complete their hole before proceeding. Example: The scramble consists of four teams starting on holes one through four. There is already a group on hole two preparing to tee off. O'Clockers Golf teams on hole one, three and four may proceed to tee off. But the scramble team on hole two must wait until the group already there completes that hole and moves on.
10. The course is **not** closed for this scramble. Therefore, all players need to be courteous and respectful toward all golfers.