

"NOTICE OF and AGENDA FOR"
SEPO RESIDENTS' MEETING
Tuesday, January 3, 2022 @ 1 PM
"Hybrid" Meeting: Retzlaff Hall and Google Meet

You can log into Google Meet at **12:45 PM** with this link: <https://meet.google.com/vbc-posz-spm>
NOTE: There will not be any written minutes from this meeting, only the Google Meet recording.

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. **Board Members Consideration / Adoption of any Amendments to this posted Agenda.**
5. **Introductions** – New residents or first-timers to a Residents' meeting.
6. **Board Announcement – Share Nelson:** Concerning the 'Open Forum' portion of this meeting
There is an "Information" Meeting scheduled immediately after this "Residents" meeting, here in Retzlaff Hall only, to address residents' comments / concerns / questions pertaining to the Feb 2023 Election.
- Section 8 Items (below) must be adhered to at that meeting the same as during this Residents meeting.
7. **SEPO CLUB/COMMITTEE INFORMATION/REPORTS** –

Please notify the SEPO Board Secretary prior to the meeting if you WILL NOT be speaking at the meeting.

 - a. *Women's Club* –
 - i. *President*, Vicky Krueger - Club information (Purpose, Officers, Mtgs, etc)
 - ii. *Activities Director*, Jill Ventrello – Information about upcoming events.
 - b. *Neighborhood Watch/CERT* – Lenore Combs
 - c. *Architectural Control Committee (ACC)* – Terry Lacy
 - d. *Rock Painting Club* – Karren Amos
 - e. *SCCE Fishing Association* – Bill Peterson
 - f. *Sunshine Garden Club* – Susanne Ulrich
 - g. *Sunshine Birding & Nature Club* – Tom Stone
 - h. *Quilting (Killer Bees)* – Jan Baethke
 - i. *Sunshine Gift & Memorial Club* – Vickie Jones
 - j. *Woodshop* – Chuck McEvoy
 - k. *Golf Events* –
 - i. *Men's Golf League* – Rocky Lockwood/Matt Lyne
 - ii. *Women's Golf League* – Deloris Percy
 - iii. *Special Golf Events/Tournaments (i.e., GNDGT)* – Event Chairperson
 - l. *SEPO Communications* – Beth Parrish
 - m. *Other Clubs/Activities* (will be added to the agenda, if requested)

8. Residents – Open Forum.

- a. *Residents can make comments and/or ask questions at this time.*
- b. ***When a resident is acknowledged to speak, he/she must wait to be presented with a microphone and then state his/her name before beginning.***
- c. A resident who speaks and a Board member who replies, if warranted, each have three minutes to speak. As decided by the moderator, there will be times when one or both will be cut off or the discussion may be allowed to continue.
- d. If a speaker has question(s), the knowledgeable Board member(s) will reply. If the answer is unknown at meeting time, the topic will be researched and the answer provided to the questioner.
- e. There will be no debate with any SEPO Board member.
- f. There will be no 'shout outs' from residents who haven't requested to speak.
- g. Vulgarity will not be allowed.
- h. The speaker shall not make any derogatory comments about any person(s).
- i. The speaker will simply state factually what his/her comments / concerns / questions are.

9. ADJOURNMENT –

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