

**“NOTICE OF and AGENDA FOR”
SEPO BOARD MEETING (REGULAR)
Monday, December 11, 2023 @ 1 PM**

“Hybrid” Meeting: Retzlaff Hall & Google Meet

You can log into Googler 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 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:** November 13, 2023, Regular Meeting; November 28, 2023, Special 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.
 - 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 Month of November.
 - f. Share Nelson – President
- 8) **Report of Architectural Control Committee**

9) **Report of Neighborhood Watch Coordinator**

10) **Unfinished Business:** The previously tabled request for a fire pit on Texas Ave.

11) **New Business – Appointment of Nominating Committee.**

Review of submitted suggestions, complaints, ideas.

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 PM, December 5, 2023.

Share Nelson

SEPO Board President