

“MINUTES”

SEPO BOARD (SPECIAL) MEETING

Friday, February 9, 2024 @ 1 PM

“Hybrid” Meeting: Retzlaff Hall 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 the following link: https://video.wixstatic.com/video/2851bf_ccc339bf7cb841c8a30240e99e178b70/1080p/mp4/file.mp4
- 3.) **ROLL CALL** Share Nelson, Jim Kennedy, Mark Owen, Tom Perrier, Randy Davis, Frank Tewell, and Tony Adams were all present. 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.) **EXECUTIVE SESSION FOR UPDATE ON PENDING LITIGATION WAS ANNOUNCED BY SHARE NELSON**
 - a. Motion made by Randy Davis to move into Executive Session, Tom Perrier seconded. Motion passed unanimously.
- 6.) **On motion duly made, seconded and passed, Special Meeting adjourned at 1:10**

SUMMARY OF EXECUTIVE SESSION

The directors were brought up to date as to what to expect regarding pending litigation now that the violation has been cured, which was the subject of the lawsuit.

Respectfully submitted,

Tony Adams
Board Secretary