

## **Sunshine Estates Property Owners, Inc. Board of Directors Special Meeting (Executive Session)**

Monday, July 15, 2025, 11:00am – Multipurpose Room

Log into Google Meet at 10:50am with this link: <https://meet.google.com/cib-mzxg-zbc>

- 1) Call to Order
- 2) Roll Call – Randy Davis, Tom Perrier, Tracy Wagner, Scott Kronshage, Gay Paxton, Lisa Seiser, and Pat Heinerikson
- 3) Verify the Notice and Agenda were made available to the community by the required day/time.
- 4) Approve April, May & June financials including updates on financial matters.
- 5) Discussion to extend GEXA electrical contract for an additional 12 months.
- 6) Discussion of allowing fiber optics company access to property.
- 7) Approval of new community club.
- 8) Discussion of the maintenance of the ditches.
- 9) Update on water well completion.
- 10) Move to Executive Session for discussion of Suggestion/Complaints and employee hours and duties.
- 11) Adjournment