

SUNSHINE ESTATES PROPERTY OWNERS, INC.  
MEETING OF BOARD OF DIRECTORS (REQUIRED)  
Immediately following the Annual Meeting of Shareholder  
February 20, 2024

The Meeting was called to order at 4:15 p.m.

The Directors present were Jim Kennedy, Randy Davis, Frank Tewell, Tony Adams, Tracy Wagner, Tom Perrier and Scott Kronshage.

Share Nelson presided over the meeting until her successor was elected.

**Election of Officers:**

Share Nelson asked for nominations for the office of President. Jim Kennedy was elected President.

Scott Kronshage was elected Secretary.

Tracy Wagner was elected Treasurer.

Randy Davis was elected First Vice President

Tony Adams was elected Second Vice President

**Assignment of duties:**

Golf course - Randy Davis

Common grounds Area 1, SEPO Buildings – Tony Adams

Common grounds Area 2, Streets, Drainage & Irrigation Ditches, Texas Ave – Tom Perrier

Common grounds Area 3, Storage & Shop Area, Tennis/shuffleboard – Frank Tewell

**Appointment of Assistants:**

Secretary, Share Nelson

Treasurer, Mark Owen

**SEPO financial institutions signing privileges:**

It was resolved that all drafts, checks and other instruments, for the payment of money drawn against the account or accounts of this corporation's depositories shall be signed by any of the following:

Jim Kennedy, President

Tracy Wagner, Treasurer

Randy Davis, First Vice President

Valerie Basaldua, Office Manager

Those being removed as signers are:

Sharon Nelson

Mark Owen

President Jim Kennedy announced that the next meeting of the Board of Directors will be March 11, 2024. The SEPO Board will approve its calendar for Board Meeting and Residents' Meetings. Women's Club meetings and events, Golf events, ACC and NW meetings should get their dates to the Board prior to March 1<sup>st</sup>.

**ADJOURNMENT:** On motion duly made, seconded and passed, the meeting adjourned at 4:30 p.m. Google Meet recording was stopped and Google Meet session ended.

Respectfully submitted,

Scott Kronshage,  
SEPO Board Secretary  
Assisted by Share Nelson