

**NOTICE OF and AGENDA FOR  
SPECIAL MEETING OF BOARD OF DIRECTORS  
OF SUNSHINE ESTATES PROPERTY OWNERS, INC.**

**April 5, 2023, at 2:00 PM**

**Hybrid Meeting: Retzlaff Hall& Google Meet**

**You can log into Google Meet at 2 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   Randy Davis   Jim Kennedy   Linda Davis  
Tom Perrier   Frank Tewell   Mark Owen**

- 4. Verify the Notice of the Agenda was 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 for the regular Board Meeting held March 13, 2023.**
- 7. Opinion letter from Attorney regarding Texas Avenue/dog leash issues.**
- 8. Review of Suggestion/Complaint/Idea forms received since the previous meeting.**
- 9. Adjournment**
  - a. Motion to adjourn and vote**
  - b. Announce time of Adjournment**
  - c. Stop Google Meet recording**
  - d. Stop Google Meet Session**