

NOTICE OF and AGENDA FOR
SEPO BOARD MEETING (REGULAR) and DIRECTORS & RESIDENTS MEETING

After conclusion of the Regular Board Meeting, the Directors Meeting will begin:

- 1) Call to order – Randy Davis
- 2) SEPO Board Roll Call – Lisa Seiser, Gay Paxton, Tom Perrier, Pat Heinrickson, Scott Kronshage, and Tracy Wagner
- 3) Pledge of Allegiance.
- 4) NEW BUSINESS:
 - a. Randy Davis – Call for Nominating Committee Report
 - b. Randy Davis – Secretary validates nominees are eligible to serve on the Board.
 - c. Randy Davis – Floor Nominations
 - i. Ask (three times) if there are any nominations from the floor.
 - ii. Ask for motion from the Board to close the nominations.
 - iii. Ask floor nominees (if any) if they are willing to serve.
 - iv. Ask Secretary to validate if floor nominees (if any) are eligible to serve on the Board.
 - d. Randy Davis – Review/Explain Ballots and ask Election Committee chairperson to explain the election process.
- 5) Adjournment
 - a. Motion & Vote to Adjourn
 - b. Announce time of adjournment

After conclusion of the Directors Meeting, the Residents Meeting will begin:

- 1) Introduction of SEPO Staff.
- 2) Club reports.
- 3) Residents' questions and suggestions.
- 4) Adjournment.

This agenda will be posted outside the office, on the poolside door to Retzlaff Hall and by mailboxes, by 1 PM December 26, 2025.