

**NOTICE OF AGENDA FOR
SEPO BOARD MEETING (SPECIAL)
December 19, 2023, at 1 PM
“Hybrid” Meeting: Retzlaff Hall & Google Meet**

You can log into Google Meet with this link at 12:45 pm.

<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	Jim Kennedy	Mark Owen	
Tom Perrier	Randy Davis	Frank Tewell	Tony Adams

4) Verify the Notice/Agenda was made available to the community by the required Day/time.

5) Special meeting to clarify and amend the budget as to bank fees and the manner of purchasing the mower.

6) Go to Executive session for the purpose of amending the Employees Handbook.

7) ADJOURNMENT -

- a. Motion & Vote to adjourn.
- b. Announce time of adjournment.
- c. Stop Google Meet recording.
- d. Stop Google Meet session.