

**SEPO Board Executive Meeting Notes to Community**

**Thursday, August 26, 2021 @ 10:00 AM CT  
(SEPO Board & SEPO Legal Counsel Only via Google Meet)**

This Executive Board Meeting was a closed session as permitted by Texas law since the meeting pertained to personnel and potential litigation issues.

**Call to Order** President Tony Tramel called the meeting to order at 10:00 AM CT.

**Roll Call** was taken.

SEPO Board members present were Tony Tramel, Mecca Henry, Beth Parrish, Jean Burgoine and Lyn Swonger. SEPO Board members who could not attend were Lenore Combs and Larry Keller. SEPO Legal Counsel present was Matthew Thigpen.

**Agenda**

The Notice for this meeting was made available to the community and met the 72-hour pre-Board Executive meeting requirement for posting.

**The Board of approved the March 8, 2021 Board Executive Meeting Minutes.**

**NEW BUSINESS**

- 1) Covenants Violations pertaining to 55 years of age requirement: There was a consensus by those present at the meeting that the lawyer move forward as proposed.

**OTHER DISCUSSION ITEMS**

- 1) Lawyer provided a target date for reviewing Suggested Governing Rules changes from the SEPO Review Committee
- 2) Resident Lien – Lawyer laid out next steps to resolve this issue.

**Adjournment**

The meeting was adjourned at 10:27 AM CT.

Respectfully submitted,

***Beth Parrish***  
***SEPO Board Secretary***