

Revised agenda since original was sent to the Community on Nov 7.

PLEASE NOTE: The Google Meet code has not changed from the one previously used. It is: <https://meet.google.com/vbc-posz-spm>

**“NOTICE OF and AGENDA FOR”
SEPO BOARD MEETING (REGULAR)**

Monday, November 13, 2023 @ 1 PM

“Hybrid” Meeting: Retzlaff Hall & Google Meet

You can log into Googler Meet at 12:45 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	Mark Owen	Randy Davis
Jim Kennedy	Frank Tewell	Tom Perrier
- 4) **Verify the Notice and Agenda were 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, as presented to the Board from the:** October 9, 2023, Regular Meeting and the October 27, 2023, Special Meeting.

www.sunshinecountryclub.com/bd-mtgs-2023-2024-winter

- 7) **Directors’ reports:**
 - a. Randy Davis – Golf Course
 - b. Jim Kennedy – (Common Grounds Area/ 1 SEPO BUILDINGS

c. Tom Perrier – (Common Grounds Area/2) Streets, Drainage & Irrigation Ditches, Texas Avenue.

d. Frank Tewell – (Common Grounds/Area 3) Storage & Shop Area, Tennis/Shuffleboard courts.

e. Mark Owen – Treasurer-Financial Status Reports.

Review and consideration of approving the Financial Reports for the Month of October. Consideration and approval of the budget for 2024.

f. Share Nelson – President

8) **Report of Architectural Control Committee**

9) **Report of Neighborhood Watch Coordinator**

10) **Unfinished Business**

11) **New Business** – Review of submitted suggestions, complaints, ideas.

12) **Executive Session –**

Share – Announcement. The Board will be going into Executive Session immediately after this Regular Board Meeting is adjourned for a status update on pending litigation.

13) **Adjournment**

a. Motion & Vote to Adjourn

b. Announce time of adjournment

c. Stop Google Meet recording.

d. Stop Google Meet session.

Valerie will also be posting this agenda outside her office, on the poolside door to Retzlaff Hall and by the mailboxes by 1 PM, November 7, 2023.

Share Nelson

SEPO Board President