

“NOTICE OF and AGENDA FOR”
SEPO BOARD (SPECIAL) MEETING
Friday, March 25 2022 @ 1 PM
“Hybrid” Meeting: Retzlaff Hall and Google Meet

*Everyone attending this meeting “in person”, by their presence, acknowledges potential exposure to Covid.
Everyone is responsible for their own choice as it relates to attending SEPO Board meetings.*

You can log into Google Meet at 1 PM with this link: <https://meet.google.com/egz-vpix-tdy>
If needed, please use this code – **egz-vpix-tdy** – to gain access on your Smart Device or Computer.

- 1) **Call to Order –**
- 2) **Read the COVID statement/disclaimer –**
- 3) **SEPO Board Roll Call –**

Jean Burgoine	Lenore Combs	Randy Davis
Larry Keller	Beth Parrish	Mark Owen
- 4) **Verify the Meeting Notice & 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 following meeting minutes as presented to the Board:**
March 8, 2022 Board meeting (Regular)
https://www.sunshinecountryclub.com/files/ugd/2851bf_9f30b4434dc140b6a975d1f92eabec92.pdf
- 7) **NEW BUSINESS –**
 - a. **Mark Owen – Treasurer - Financial Status / Reports**
Approval of the February 2022 Financials as presented to the Board. **(Attachment 1)**
 - b. **Board – Officially accept the resignation of David Fleiner from the Board.**
 - c. **Jean Burgoine – SEPO & Covid-19 Restrictions**
- 8) **ADJOURNMENT –**
 - a. Motion to Adjourn, Vote to Adjourn, Announce time of Adjournment
 - b. Stop Google Meet session

ATTACHMENTS

1. **Attachment 1 -**
Board Approval of February 2022 Financials:

P&L Statement
https://www.sunshinecountryclub.com/files/ugd/2851bf_90b0520c23aa4019aedd1f094d368a80.pdf?index=true

Balance Sheet
https://www.sunshinecountryclub.com/files/ugd/2851bf_7e5cc773f7224efea43cf05efcf2ef2c.pdf