

From: SEPO Community <sepoenews@gmail.com>
Sent: Monday, October 2, 2023 12:00 AM
To: sepoenews@gmail.com
Subject: AGENDA: BOARD (Reg) Mtg on Mon, Oct 9, 2023 @ 1 PM

****** PLEASE DO NOT REPLY TO sepoenews.**
REPLY ONLY TO THE COMPOSER. ****

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, October 9, 2023 @ 1 PM

“Hybrid” Meeting: Retzlaff Hall & Google Meet

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

<https://meet.google.com/vbc-posz-spm>

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- 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

Announce the resignation of Linda Davis, Secretary. and thank her for her service.

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:** April 5, 2023 Special Meeting of the Board;

[https://2851bf60-6e92-4440-b098-](https://2851bf60-6e92-4440-b098-0166b6640e11.usrfiles.com/ugd/2851bf_cce1cee430364555b66584eae1cce7d5.pdf)

[0166b6640e11.usrfiles.com/ugd/2851bf_cce1cee430364555b66584eae1cce7d5.pdf](https://2851bf60-6e92-4440-b098-0166b6640e11.usrfiles.com/ugd/2851bf_cce1cee430364555b66584eae1cce7d5.pdf)

7) **Directors' reports:**

a. Randy Davis – Golf Course

b. Jim Kenndy – (Common Grounds Area/ 1) SEPO Buildings

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

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

e. Mark Owen – Treasurer-Financial Status/Reports

Review and consideration of approving the Financial Reports for the months of February, March, April, May, June, July, August and September

(www.sunshinecountryclub.com/sepo-financials-2023).

f. Share Nelson – President

8) **Report of Architectural Control Committee**

9) **Report of Neighborhood Watch Coordinator**

10) **Unfinished Business:**

11) **New Business: Neighborhood Watch** Reinstate Vendor Program

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.

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, Oct 3, 2023.

Please call with any questions / issues.

Share Nelson

SEPO Board President