Sunshine Estates Property Owners, Inc. Board of Directors Special Meeting (Executive Session)

Monday, February 24, 2025, 11:30am – Multipurpose Room Log into Google Meet at 11:20am with this link: <u>https://meet.google.com/cib-mzxg-zbc</u>

## 1) Call to Order

2) Roll Call – Randy Davis, Tom Perrier, Tracy Wagner, Scott Kronshage, Gay Paxton, Lisa Seiser, and Pat Heinerikson

3) Verify the Notice and Agenda were made available to the community by the required day/time.

4) Adopt changes to bank signatories (adding and removing).

5) Discussion of additional fitness equipment in Multipurpose room.

6) Move to Executive Session for discussion of Suggestion/Complaints and potential legal action.

7) Adjournment