

“NOTICE OF and AGENDA FOR”

SEPO BOARD MEETING (REQUIRED)

February 21, 2023 immediately following the Annual Meeting

“Hybrid” Meeting: Retzlaff Hall & Google Meet

You can log into Google Meet with this link as soon as the Annual meeting is complete:

<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	2023 Board member (1)	2023 Board member (4)
Randy Davis	2023 Board member (2)	Beth Parrish (Acting Sec)
Mark Owen	2023 Board member (3)	

4) Verify the Notice/Agenda document was made available to the community by the required day/time.

5) Board Members Consideration / Adoption of any Amendments to the posted Agenda.

6) NEW BUSINESS –

- a. Election of Officers.
- b. Assignment of duties.
- c. Appointment of Assistant Treasurer.
- d. Announce date of next Regular Meeting of Board of Directors.

7) ANNOUNCEMENTS –

- a. Board needs 2023-2024 Activity Requests to approve at the March 2023 Board meeting.
(<https://www.sunshinecountryclub.com/activity-mtg-request>)

8) ADJOURNMENT –

- a. Motion & Vote to Adjourn.
- b. Announce time of Adjournment.
- c. Stop Google Meet recording.
- d. Stop Google Meet session.