

SUNSHINE ESTATES PROPERTY OWNERS, INC. NOTICE OF and AGENDA FOR BOARD OF DIRECTORS MEETING (REQUIRED) Tuesday, February 18, 2025 immediately after Annual Meeting “Hybrid” Meeting: Retzlaff Hall & Google Meet

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

<https://meet.google.com/cib-mzxcg-zbc>

1) **Call to order** – (Announce this meeting is being recorded via Google Meet).

2) SEPO Board Roll Call - Randy Davis, Scott Kronshage, Tracy Wagner, 2025 Board member (1), 2025 Board member (2), 2025 Board member (3), 2025 Board member (4). (Jim Kennedy presiding until president elected)

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

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

5) Election of Officers:

President

Secretary & Oversight of Governing Documents

Treasurer

Vice President – 1

Vice President – 2

6) Assignment of duties:

Golf course

Common Grounds 1 (SEPO buildings)

Common Grounds 2 (Streets, Drainage & Irrigation Ditches, Texas Ave)

Common Grounds 3 (Storage & Shop Area, Tennis/Shuffleboard)

7) Appointment of Assistant to:

Secretary (if applicable)

Treasurer (if applicable)

8) Announce next regular meeting of Board of Directors: March 10, 2025

Activities Requests for the coming season will be approved at this meeting.

(Required are SEPO Board and Residents’ Meetings, Women’s Club meetings and events, Golf events, ACC and NW meetings.)

9) Adjournment

- a. Motion & Vote to Adjourn
- b. Announce time of adjournment
- c. Stop Google Meet Recording
- d. Stop Google Meet Session

Valerie will be also posting this agenda outside her office, on the poolside door to Retzlaff Hall and by mailboxes, by 1 PM February 12, 2025.