

SEPO ANNUAL SHAREHOLDERS MEETING (1pm) MINUTES
Tuesday, February 15, 2022 @ 1 PM
“Hybrid” Meeting: Retzlaff Hall and Google Meet

1. **CALL TO ORDER** The meeting was called to order at 1 PM.

Tony read the **Covid-19** statement/disclaimer.

Everyone attending this meeting “in person”, by their presence, acknowledges potential exposure to Covid-19. Each person is responsible for his/her own choice as it relates to attending SEPO Board meetings.

2. **ROLL CALL** Tony Tramel, Beth Parrish, Jean Burgoine, Lenore Combs, Mark Owen and Lyn Swonger were present in Retzlaff Hall. Larry Keller was unable to attend the meeting.

3. The meeting was recorded via **Google Meet video**. The recording can be viewed at this link:
https://video.wixstatic.com/video/2851bf_13668e09faf34233bd1b2b47b57853b6/720p/mp4/file.mp4

4. **AGENDA: Posting** - Beth verified the Agenda was posted at least 144 hours prior to this meeting.

5. **Chuck McEvoy** – Quorum Determination

Chuck reported we had a quorum. We had more than 155 proxies signed plus those that were put in the ballot box today. We can move forward to count votes.

Chuck indicated that anyone who wanted to observe the ballot counting could do so as long as they remain totally silent.

6. **ADJOURNMENT** -

Lenore Combs moved and Mark Owen seconded we adjourn the quorum determination portion of the Annual Shareholders meeting and reconvene at 3PM after the ballots have been tallied. The motion passed unanimously by all Board members present. The meeting was adjourned at 1:04 PM.