

**NOTICE OF and AGENDA FOR SEPO BOARD MEETING (REGULAR)**  
**Monday, February 10, 2025 @ 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/cib-mzxcg-zbc>

- 1) Call to order
- 2) SEPO Board Roll Call - Jim Kennedy, Tony Adams, Randy Davis, Tom Perrier, Frank Tewell, Scott Kronshage, and Tracy Wagner
- 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) Review and consideration of approving the meeting minutes as presented to the Board from the 1/6/24 Regular Meeting and 1/7/25 Residents’ and Directors Meeting.
- 6) Director’s reports:
  - a. Scott Kronshage – Golf Course
  - b. Tony Adams – Common Grounds Area 1
  - c. Tom Perrier-- Common Grounds Area 2
  - d. Frank Tewell—Common Grounds Area 3
  - e. Tracy Wagner—Treasurer
- 7) Report of Architectural Committee
- 8) Report of Neighborhood Watch Coordinator
- 9) Unfinished Business:
  - 1) Report on Covenant changes and Policy update (Share Nelson).
  - 2) Update on Election status.
  - 3) Water well update.
  - 4) Paper shredding update. 5) 5-year planning committee update.
- 10) New Business:
  - 1) Plaques on Retzlaff Hall walls.
  - 2) Donation consideration for Women’s Club Volunteer Luncheon.
  - 3) Suggestions and Complaints.
- 11) 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 4, 2025.