

Sunshine Estates Property Owners, Inc. BOARD OF DIRECTORS SPECIAL MEETING (Executive Session) Minutes

Monday, February 24, 2025 - "Hybrid" Meeting: Multipurpose Room & Google Meet

- 1) **Call to order** – President Randy Davis called the meeting to order at 11:30 AM.
- 2) SEPO Board Roll Call - Randy Davis, Scott Kronshage, Tracy Wagner, Tom Perrier, Gay Paxton, Lisa Seiser, and Pat Heinerikson. All in attendance.
- 3) Verified 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) Motions were made, seconded and all motions were approved by all board members to adopt changes to bank signatories (adding and removing) as follows:
 - Removed James Kennedy (former President) as a bank signatory.
 - Add Randy Davis (current President) as a bank signatory.
 - Keep Tracy Wagner (current Treasurer) as a bank signatory.
 - Keep Thomas Perrier (current 1st Vice President) as a bank signatory.
 - Remove Randy Davis (former Secretary) and appoint Gay Paxton (current Secretary).
- 6) Motion passed allowing additional fitness equipment in Multipurpose room. Meetings will still be allowed in the room.

The Special Meeting temporarily adjourned at 11:45 AM to go into Executive Session.

The Executive Session was called to order at 11:50 AM and all board members were present.

Discussion of Suggestions/Complaints received was had. With regard to the complaints against Randy Davis, by recommendation of our attorney, no action will be taken.

Discussion of agenda items for the March 10th Board Meeting.

The Executive Session ended at 1:03 PM and the Special Meeting was reconvened and called to order.

There being no further business to come before the Board, on motion duly made, seconded and passed, the meeting adjourned at 1:05 PM. Gay Paxton, SEPO Board Secretary