

## SEPO BOARD MEETING (SPECIAL) AGENDA (Revised)

Monday, February 21, 2022 @ 1 PM

**“Hybrid” Meeting: Retzlaff Hall and Google Meet**

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

You can log into Google Meet at **12:45 PM** with this link: <https://meet.google.com/mwv-xevy-cat>  
If needed, please use this code - [mwv-xevy-cat](#) - to gain access on your Smart Device or Computer.

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- 1) **Call to Order** – by Beth Parrish
- 2) **Read the ‘Covid’ statement/disclaimer as it pertains to those attending this meeting ‘in person’.**
- 3) **Roll Call** – by Beth Parrish

Beth Parrish	Lenore Combs	Mark Owen
Larry Keller	Randy Davis	
Jean Burgoine	David Fleiner	
- 4) **Board Members Consideration / Adoption of any Amendments to the posted Agenda.**
  - a. **Beth** – Obtain David Fleiner signature on ‘Oath of Office’ form.
  - b. **Board** – Determine if the vote was sufficient to pass the proposed amendments to the
    - i. Covenants
    - ii. Bylaws
  - c. **Randy** – Possible revisions to ACC approval signs required to be posted on homes
  - d. **David** – Residents Meeting process
  - e. **David** – 2022 Board Goals

### UNFINISHED BUSINESS –

- 1) **Continuation/Finalization of “Determination and Board Approval of the 2022 Board Officers and Directors positions”.**
  - a. Election of Officers: *President, Secretary and Treasurer*
  - b. Assignment of Other Director positions:
    - i. *Golf Course*
    - ii. *Common Grounds/Maint. Area 1: SEPO Buildings*
    - iii. *Common Grounds/Maint. Area 2): Streets, Drainage & Irrigation Ditches, Texas Ave*
    - iv. *Common Grounds/Maint. Area 3: Storage & Shop Area, Tennis/Shuffleboard*
  - c. Election of Vice Presidents: *1<sup>st</sup> and 2<sup>nd</sup>*

### ADJOURNMENT –