

NOTICE OF and AGENDA FOR SEPO BOARD MEETING (REGULAR)

Monday, March 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-mzxg-zbc>

- 1) Call to order
- 2) SEPO Board Roll Call - Randy Davis, Tom Perrier, Scott Kronshage, Lisa Seiser, Pat Heinerikson, Gay Paxton, 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 2/10/25 Regular Meeting and 2/24/25 Special Meeting.
- 6) Director's reports:
 - a. Scott Kronshage - Golf Course
 - b. Pat Heinerikson - Common Grounds Area 1
 - c. Tom Perrier - Common Grounds Area 2
 - d. Lisa Seiser - Common Grounds Area 3
 - e. Tracy Wagner - Treasurer
- 7) Report from Architectural Committee
- 8) **Unfinished Business:** 1) Water well update. 2) Plaques on Retzlaff Hall walls. 3) 5-year planning committee update. 4) Shredding update.
- 9) **New Business:** 1) Review and approve next season's meetings and events. 2) Maintenance Area equipment usage. 3) Potential shuffleboard area revamping. 4) Suggestion/Complaint process update 5) Suggestions and Complaints.
- 10) This meeting may go into Executive Session to consider actions involving personnel, pending or threatened litigation, contract negotiations, enforcement actions, confidential communications with the property owners ASSOCIATION attorney, matters involving the invasion of privacy of individual owners, or matters that are to remain confidential by request of the affected parties and agreement of the Board.
- 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 March 4, 2025. Gay Paxton, SEPO Board Secretary