

RESIDENTS MEETING AGENDA
Monday, October 11, 2021 @ 1:00 PM CT

This will be a 'HYBRID' meeting.

Retzlaff Hall will be open to Board members and those Residents/Guests who wish to attend in person.

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 Residents meetings.

If you are attending this meeting "virtually", click the following link beginning at 12:45 PM.

<https://meet.google.com/mwv-xevy-cat>

If needed, please use this code [mwv-xevy-cat](https://meet.google.com/mwv-xevy-cat) to gain access on your Smart Device or Computer.

1) Call to Order.

SEPO Board Roll Call

Tony Tramel
Mecca Henry
Lyn Swonger

Jean Burgoine
Larry Keller
Lenore Combs

Beth Parrish

2. Read the 'Covid-19' statement/disclaimer as it pertains to those attending this meeting 'in person'.

3. Verify the Notice for this meeting was made available to the community by Oct 5, 2021 at 1 PM to meet the 144-hour pre-Residents Meeting requirement for posting.

4. Board Members Consideration / Adoption of any Amendments to the Posted Agenda for this meeting.

5. SEPO CLUB/COMMITTEE REPORTS – *These will be standing reports at each Residents meeting.*

Please notify the SEPO Board Secretary prior to the meeting if you **WILL NOT be presenting a report.**

- a. *Architectural Control Committee (ACC)* – Terry Lacy
- b. *Women's Club* – Marian Young (or substitute)
- c. *Neighborhood Watch/CERT* – Lenore Combs
- d. *Sunshine Birding & Nature Club* – Pat Harvey
- e. *Quilting (Killer Bees)* – Jan Baethke (no report today)
- f. *Sunshine Garden Club* – Susanne Ulrich (no report today)
- g. *Sunshine Gift & Memorial Club* – Vickie Jones (no report today)
- h. *Woodshop* – Jerry Wetherbee (no report today)
- i. *Golf Events* –
 - i. Men's Golf League – Rocky Lockwood/Matt Lyne
 - ii. Women's Golf League – Terry DeBackere
 - iii. Special Golf Events/Tournaments (i.e. Good Neighbor Golf Tournament) – Event Chairperson
- j. *Other Clubs/Activities* (will be added to the agenda, if requested) (none requested)

6. RESIDENTS/PUBLIC COMMENT (Speaker Requests) –

Anyone wishing to speak at this meeting needs to fill out a 'Speaker Request Form' found:

- a. in the SEPO Office
- b. at the bottom of this agenda
- c. at this link (https://2851bf60-6e92-4440-b098-0166b6640e11.usrfiles.com/ugd/2851bf_8a080267cfd74ba3945aebc9b6501198.pdf).

The form needs to be submitted to the SEPO Board Secretary (either in person or via e-mail, sepoboardbeth@gmail.com) **PRIOR TO THE START** of this meeting.

- SPEAKER REQUESTS SUBMITTED WILL NOW BE ADDRESSED IN THE ORDER OF THE OCTOBER 12, 2021 SEPO BOARD MEETING AGENDA ITEMS LISTED HERE.

UNFINISHED BUSINESS in Agenda –

- a. **Tony** – Reminder to Community: Strongly Recommended Covid-19 statement concerning to SEPO events.
- b. **Mecca** – Approval of the September 2021 Financials as presented to the Board.
- c. **Tony** – Update on utilization of Law Firm LADD & THIGPEN, P.C. concerning status of **possible changes to SEPO Rules** since providing the information to the attorney.
- d. **Larry/Tony** – W Indiana Circle project.
- e. **Larry/Tony** – Additional SEPO Road Repairs.
- f. **Mecca** – Continuation of preparing the 2022 SEPO Budget.
- g. **Tony** - 3-5 Year Capital Improvement/ Equipment Replacement Plan
- h. **Tony** – SEPO & Google Meet License.
- i. **Jean/Lenore** – Sunshine Resident/Renter Golf Cart Identifier.
- j. **Lyn** – SEPO & Covid-19.

NEW BUSINESS in Agenda –

- a. **Mecca** – Lock on the emergency gate between Sunshine and the RV park on Texas Avenue.
- b. **Tony** – Sale of Excess or Retired SEPO Equipment or Property
- c. **Beth** – Activity Requests for Private Parties in Common Areas
- d. **Beth** – Golf Course supplies in Storage Lot

SPEAKER REQUESTS SUBMITTED BY RESIDENTS PERTAINING TO EITHER PREVIOUS SEPO BOARD MEETING ITEMS OR ITEMS NOT ON THE AGENDA ABOVE WILL NOW BE ADDRESSED IN THE ORDER RECEIVED.

- Residents Open/Public Comment -

7. ADJOURNMENT –

Request Procedure for SEPO residents wishing to be heard at "Residents" meetings concerning SEPO Board Meetings Agenda Items

The following are the adopted procedures for SEPO residents wishing to be heard at a "Residents" meeting concerning matters relating to "SEPO Board of Directors" meetings. This will allow the SEPO Board insight into what SEPO residents are concerned/thinking about.

1. Persons wishing to speak at a "Residents" meeting must complete a "Speaker Request Form" (*attached at the bottom of this document*) and submit it to the Board Secretary, either in person or via e-mail, **prior to the beginning** of the "Residents" meeting. This form shall be used to address Agenda Items from either a prior or upcoming SEPO Board meeting.
2. Each speaker will be allowed up to three minutes to state his or her comments, questions or concerns on either (1) items listed in the upcoming SEPO Board meeting agenda or (2) actions taken in a previous SEPO Board meeting. The speaker's comments shall be restricted to the subject matter they requested to speak about on his/her request form. No additional time will be granted.
3. While he/she is speaking:
 - a. There will be no debate with the SEPO Board.
 - b. Vulgarity will not be allowed.
 - c. The speaker shall not make any derogatory comments about any person(s).
 - d. The speaker will simply state factually what his/her comments/concerns are.
4. If the person requesting to speak has any materials he/she wants to distribute to the SEPO Board prior to the Residents meeting, it should be given to the Board Secretary along with the Request Form.
5. All comments received during a Residents meeting will become part of the official record of the next SEPO Board meeting minutes.

Cut/Tear Here (Please complete the form below and give to the SEPO Board Secretary) *Cut/Tear Here*

REQUEST TO ADDRESS THE SEPO BOARD AT A RESIDENTS MEETING (Please submit a separate form for each agenda item)

NAME: (Please Print) _____

SUNSHINE ADDRESS: _____

E-MAIL ADDRESS: _____

SUBJECT (include from which SEPO Board Mtg Date & which Agenda Item, if known):

I wish to address the Board in support / opposition (CIRCLE ONE)