

Dear VEPOA Board Members:

Our next meeting is scheduled for Thursday, April 25, 2024. It will be held at the Regional Water Authority, Radford Rd, Moneta, beginning at 7:00 pm. It's an important meeting with several items on the agenda so please make every effort to attend. Please review the meeting minutes from our last meeting on March 14th (Dave Horn sent and should be on the website) and be prepared to address any outstanding items.

Eric Camplin, VEPOA President

AGENDA ITEMS

1. Approve Minutes of last Board Meeting.
2. President remarks
 - Pool opening in May
 - Reminder that next meeting is the Annual Membership meeting
 - i. Location? VE Clubhouse?
 - ii. Election process
3. Treasurer's Report – Karen Jeffery
 - Treasurer's report
 - Update on plan to outsource services
4. Vice-President – Mark Brown
 - Noncompliance Action changes to bylaws – update on document to be put to vote at annual membership meeting
5. Reports:
 - Architectural Committee – Joseph Arthur
 - Grounds Committee – Mark Thompson
 - New floater is installed; waiting for inspection
 - First attempt at a white stripe has been applied at entrance; seems helpful
 - New lanyards have been ordered for the pool and given to Phil
 - Pool Committee – Phil Pierce
 - Roads Committee – Bron Duncan
 - Communications – Dave Horn
6. Old Business
 - VE Entry repair - Eric Camplin (for Mark Thompson)
 - Front entrance median has been contracted; expected to be completed in May
 - Entrance lights had been repaired
 - Plantings and flowers will come in May. Marcia St. John will lead a team of volunteers to help plant
 - Employee Dishonesty Policy
 - Social Committee
 - Welcome Wagon
 - Looking for leadership
 - Alternative ideas
7. New Business
 - Teller Committee meetings

- Preparation of Ballot
- Open Remarks from membership

8. Next Meeting - Annual Membership Meeting: Saturday June 8, 2024 – VEPOA Clubhouse

9. Adjournment