## Dear VEPOA Board Members:

Our next meeting is scheduled for <u>Thursday</u>, <u>December 7, 2023</u>. It will be held at the Regional Water Authority, Radford Rd, Moneta, <u>beginning at 7:00 pm</u>. 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 September 19<sup>th</sup> (on 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
  - Home sales continue to be hot in VE
  - Comment to Board members to keep ball rolling on project efforts
- 3. Treasurer's Report Karen Jeffery
  - Treasurer's report
  - Presentation and vote on next year's budget
- 4. Vice-President Mark Brown
  - Noncompliance Action changes to bylaws update on direction
- 5. Reports:
  - Architectural Committee Joseph Arthur
  - Grounds Committee Mark Thompson
  - Pool Committee Phil Pierce
  - Roads Committee Bron Duncan
  - Communications Dave Horn
- 6. Old Business
  - Rental homes Eric Camplin
  - Report on Neighborhood Garage Sale
  - Drainage on Lot 13 (Helton lot) /228 Little Creek (Wilt)
  - Employee Dishonesty Policy
  - Thanks to Bob and Mona
  - Social Committee
    - o Welcome Wagon
- 7. New Business
  - Holiday Dinner
  - VE Entry repair
  - Open Remarks from membership
- 8. Next Meeting Thursday March 14, 2024 Regional Water Authority
- 9. Adjournment