

April 20, 2023

Dear VEPOA Board Members:

Our next meeting is scheduled for Thursday, April 27, 2023. 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 2nd and be prepared to address any outstanding items.

Eric Camplin, VEPOA President

AGENDA ITEMS

1. Approve Minutes of last Board Meeting.
2. President remarks
 - Report on Town Hall; member and board comments.
 - Call for harmony
 - Call for Board candidates
3. Treasurer's Report – Karen Jeffery
 - Treasurer's report
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4. Vice-President – Gavin Hager
 - VP Report
5. Reports:
 - Architectural Committee – Joseph Arthur
 - Grounds Committee – Mark Thompson
 - Pool Committee – Phil Pierce
 - Roads Committee – Bron Duncan
 - Communications – Dave Horn
6. Old Business
 - Town Hall Meeting – POA Act vs Nonstock Corporation Act – Eric Camplin
 - o Outcomes (open discussion)
 - o Need for second opinion
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 - Rental Homes: Working on list with owners and Rental Company information.
7. New Business
 - Rental homes – poll membership? - Eric
 - Open board positions in June (5 openings)
 - Ballots for June 3rd election
8. Next Meeting - Saturday, June 3, 2023 – VEPOA Clubhouse
9. Adjournment