

May 23, 2023

Dear VEPOA Board Members/Property Owners

Our next membership meeting is Saturday, June 3, 2023. The meeting will be held at 11:00 am at the pool house.

Eric Camplin, VEPOA President

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#### AGENDA ITEMS

1. Approve minutes of 2022 membership meeting notes
2. Al Higgins quorum report
3. Jennifer Thompson – Welcome New Neighbors
4. State of the Association – Eric Camplin
5. Board members and committee chairs:

To address their past accomplishments and their vision going forward.

- Karen Jeffery, Treasurer
- Gavin Hager, Vice President (Compliance)
- Phil Pierce, Pool
- Mark Thompson, Grounds
- Bron Duncan, Roads
- Joseph Arthur, Architectural
- Dave Horn, Communications
- Kathy Orth, Newsletter

6. Elect Directors for 2023
7. New Business

Items to be studied in the coming months.

- a. Replacement of Bob & Mona Richards as pool caretakers.
- b. Board Actions to be taken in the case of violations.
- c. Rental unit tracking.
- d. Social committee reestablishment.

8. Membership Comments
9. Board Response
10. Adjourn