

May 23, 2023

Dear VEPOA Board Members:

Our next meeting is scheduled for Saturday, June 3, 2023. It will be held immediately after our Annual Membership Meeting at the VE Clubhouse. 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 April 27 and be prepared to address any outstanding items.

Eric Camplin, VEPOA President

---

### **AGENDA ITEMS**

1. Approve Minutes of last Board Meeting.
2. President remarks
  - Main objective is to vote for officers
  - Continued community involvement
3. Treasurer's Report – Karen Jeffery
  - Treasurer's report
4. Vice-President
  - Wording for Noncompliance Action changes to bylaws
5. Reports:
  - Architectural Committee – Joseph Arthur
  - Pool Committee – Phil Pierce
  - Roads Committee – Bron Duncan
  - Communications – Dave Horn
  - Grounds Committee – Mark Thompson
6. Old Business
  - Rental Homes: Working on list with owners and Rental Company information.
7. New Business
  - Board position assignments
  - Social Committee – need to
  - Open Remarks from members
8. Next Meeting - Tuesday, September 19, 2023 – Location TBD
9. Adjournment