

February 18, 2023

Dear VEPOA Board Members:

Our next meeting is scheduled for Thursday, March 2, 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. Review the emails from Eric Camplin and Bobbye Carroll regarding the meeting minutes from our last meeting on December 1st, as well as the meeting minutes from the Special Meeting on February 5th.

Eric Camplin, VEPOA President

AGENDA ITEMS

1. Approve Minutes of last Board Meeting.
2. Approve Minutes of February 5, 2023 Special Meeting.
3. President remarks
 - Lesson Learned: Better communication
 - New Home Construction and Remodels – Good and Bad!
4. Treasurer's Report – Karen Jeffery
 - Reserves and feedback.
 - Treasurer's report
 - Year end Financial Report
5. Vice-President – Gavin Hager
 - Talk about new web site
6. Reports:
 - Architectural Committee – Joseph Arthur
 - Grounds Committee – Mark Thompson
 - Pool Committee – Phil Pierce
 - Roads Committee – Bron Duncan
 - Communications – Dave Horn
7. Old Business
 - Automation of HOA Packets for Real Estate transactions – Bobbye Carroll
 - Town Hall Meeting – POA Act vs Nonstock Corporation Act – Eric Camplin
 - o Schedule
 - o Format
 - Rental Homes: Working on list with owners and Rental Company information.
8. New Business
 - Web site highlights
 - Open board positions in June (5 openings)
 - Bobbye Carroll
9. Next Meeting
Thursday, April 27, 2023 – location to be determined.
10. Adjournment