

Agenda for Special Meeting – February 5, 2023 1:00pm

Bedford Regional Water Authority, 1500 Radford Church Rd. Moneta, VA

This meeting is the result of a petition submitted by 19 members of the Village East POA. In accordance with the VEPOA Bylaws, a Special Meeting has been called by the Board of Directors to address the items of the petition. In light of this, the following agenda allows for time for both the petitioners and the board to speak to these issues and the items for which a vote will subsequently be taken. Also, prior to the vote, the general membership will be allotted time for comments and questions. We will also take nominations for vacancy replacements should any board members be removed via vote. All timeframes will be limited in an equitable fashion.

1:00 – 1:10 Opening remarks – Eric Camplin, President

1:10 – 1:35 Petitioner Presentation – Petitioners' representative(s) speak to items on petition

1:35 – 1:55 Board Presentation – Board member(s) speaks to items on petition

1:55 – 2:00 Petitioners Rebuttal

2:00 – 2:05 Board Rebuttal

2:05 – 2:30 Comments and Questions from the membership

2:30 – 2:40 Teller instructions and distribution of ballots

3:10 – 3:20 Voting and Collection of ballots

3:20 – 3:40 Nominations for Board Replacement (in the case that any are removed)

3:40 Adjournment of Meeting

Votes will be counted after collection of ballots with the intention of completing prior to the adjournment of the meeting. If this is not possible for some reason, meeting will be adjourned and Teller Committee will continue until completed Sunday. As noted in the Meeting Notice, any vacancies created in this meeting will be filled, by a subsequent board vote, with nominees brought forward during the meeting.