

Dear VEPOA Board Members:

Our next meeting is scheduled for Thursday, March 14, 2024. 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 December 9<sup>th</sup> (on website) and be prepared to address any outstanding items.

Eric Camplin, VEPOA President

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### AGENDA ITEMS

1. Approve Minutes of last Board Meeting.
2. President remarks
  - New periodic update email
  - Thanks to Jennifer Thompson and Marcia St. Clair for New Neighbor welcome
  - Reminder that we will have 3 board openings in June
3. Treasurer's Report – Karen Jeffery
  - Treasurer's report
  - Results of community response to 5-year Reserve Analysis (Mark Brown)
  - Bank Account changes
4. Vice-President – Mark Brown
  - Noncompliance Action changes to bylaws – update on direction
5. Reports:
  - Architectural Committee – Joseph Arthur
  - Grounds Committee – Mark Thompson
  - Pool Committee – Phil Pierce
    - Pool passes
    - Pool cover
    - Reserving pool club house
  - Roads Committee – Bron Duncan
  - Communications – Dave Horn
6. Old Business
  - Rental homes - update
  - VE Entry repair
7. New Business
  - Use of Bookkeeping / Accounting firm for parts of Treasurer's duties
  - Election process
  - Update Road Impact Fee for renovations
  - Handicap accessibility for pool
  - Open Remarks from membership
8. Next Meeting - Thursday April 25, 2024 – Regional Water Authority
9. Adjournment