

Dear VEPOA Board Members:

Our next meeting is scheduled for Tuesday, April 22, 2024. It will be held at the Moneta Public Library, beginning at 7:00 pm. It's an important meeting with several items on the agenda so please make every effort to attend.

AGENDA ITEMS

1. Approve Minutes of last Board Meeting.
2. President remarks
 - Zitel updates (always updates)
 - Start preparing for Annual Membership meeting
 - 3 Board Members' terms ending (M. Thompson, B. Richards, D. Horn)
 - We need to send out ballots/proxies 30 days prior to meeting
 1. I will work with Dave H to prepare these
 2. I will need Erica's help sending these out and possible Carl's for those that don't have emails
 - Still need candidates
3. Treasurer's Report – Carl Bowser
 - Treasurer's report
 - Anything else?
4. Vice-President – Chad Harmon
 - Noncompliance Action changes to bylaws
5. Reports:
 - Architectural Committee – Joseph Arthur
 - Goerlich property
 - 105 Camelot (behind P. Stanley)
 - Others
 - Grounds Committee – Mark Thompson
 - Pool Committee – Eric
 - Roads Committee – Mark Brown
 - Communications – Erica Martin
6. Old Business
 - Tree debris removal - Eric
 - Paint Speed Bumps
 - New member process – Erica, Carl?
 - Email tool update – Erica, Chad?
 - Board and Committee documents
 - Addendum to By-Laws – documented? – Chad
 - Remote meetings (use of Zoom or other e-meeting tool)
 - Electronic file storage and organization (need a group to work on this)
7. New Business
 - Open Remarks from membership
8. Next Meeting – Date TBD (June 7th or 14th – first or second Saturday) – Membership Meeting
9. Adjournment