

Dear VEPOA Board Members:

Our next meeting is scheduled for Thursday, December 5, 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. Please review the meeting minutes from our last meeting in September (Dave Horn sent and should be on the website) and be prepared to address any outstanding items.

### **AGENDA ITEMS**

1. Approve Minutes of last Board Meeting.
2. President remarks
  - Theme for the year: Process improvement efforts (e.g. New resident process, remote meetings, email tools, organization of road improvement)
  - Water Authority update
  - President letter
3. Treasurer's Report – Carl Bowser
  - Treasurer's report
  - Preliminary 2025 Budget process and timeline
  - Update on plan to outsource services
4. Vice-President – Chad Harmon
  - Noncompliance Action changes to bylaws
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5. Reports:
  - Architectural Committee – Joseph Arthur
  - Grounds Committee – Mark Thompson
  - Pool Committee – Bob Richards
  - Roads Committee – Mark Brown
  - Communications – Erica Martin
6. Old Business
  - Tree removal from right of way
  - Paint Speed Bumps
  - New member process
  - Email tool update
  - Deer culling proposal
7. New Business
  - Holiday Dinner – The Landing
  - Remote meetings (use of Zoom or other e-meeting tool)
  - New high speed (fiber optic) project - Zitech
  - Open Remarks from membership
8. Next Meeting – Date TBD (March 6<sup>th</sup> or 13<sup>th</sup>)
9. Adjournment