

Dear VEPOA Board Members:

Our next meeting is scheduled for Thursday, March 13, 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
 - Start preparing for Annual Membership meeting
 - 3 Board Members' terms ending (M. Thompson, B. Richards, D. Horn)
3. Treasurer's Report – Carl Bowser
 - Treasurer's report
 - Update on plan to outsource services
4. Vice-President – Chad Harmon
 - Noncompliance Action changes to bylaws
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 – Erica, Carl?
 - Email tool update – Erica, Chad?
 - Deer culling - update
7. New Business
 - Board of Directors – change to candidate eligibility in bylaws
 - Remote meetings (use of Zoom or other e-meeting tool)
 - Electronic file storage and organization (need a group to work on this)
 - Open Remarks from membership
8. Next Meeting – Date TBD (April 22nd or 23rd – Tues or Wed)
9. Adjournment