

Dear VEPOA Board Members:

Our next meeting is scheduled for Wednesday, April 29, 2026. It will be held at the Moneta Public Library, 13641 Moneta 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 March 5<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
  - Getting ready for June 6 Annual Membership meeting.
  - Email invite for picnic
  - Ballot preparation and distribution.
  - Working with Teller committee
  - Lots of news on the pool
  - June Board Meeting (as opposed to the Membership meeting)
3. Treasurer's Report – Carl Bowser
  - Treasurer's report
4. Vice-President – Chad Harmon
  - Noncompliance Action changes to bylaws – update on direction
5. Reports:
  - Architectural Committee – Joseph Arthur
  - Grounds Committee – Mark Thompson
    - Fence posts need to be mended
    - 2 of 3 Signs have been put up at the boat launch
  - Pool Committee – Kim Hall
    - New pool maintenance process and staffing
    - Pool Maintenance
      - Acid wash is complete
      - Found issue with plaster (lines the pool bottom and sides)
      - This issue will cause the need to re-plaster in 2-3 years
    - Auto-skimmer purchase
  - Roads Committee – Mark Thompson
  - Communications – Erica Martin
6. Old Business
  - Electronic file storage, Email
  - Election process
    - o Ballots must go out in next 3 days
7. New Business
  - Picnic in conjunction with Membership meeting
  - Open Remarks from membership
8. Next Meeting – Saturday June 6 – Membership Meeting – VE Poolhouse
9. Adjournment