Dear VEPOA Board Members:

Our next meeting is scheduled for <u>Thursday</u>, <u>September 25, 2025</u>. It will be held at the Moneta Public Library, <u>beginning at 7:00 pm</u>. 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
 - Thanks to Mark Barillaro and team for stepping up
 - Loss of 2 dear friends
 - Start preparing for Annual Budgetary process
- 3. Treasurer's Report Carl Bowser
 - Treasurer's report
 - Budget preparation
- 4. Vice-President Chad Harmon
 - Noncompliance Action changes to bylaws

5. Reports:

- Architectural Committee Joseph Arthur
 - 105 Camelot (behind P. Stanley)
 - Easement between 228 (Wilt) and 226 (Helton) Little Creek
 - Others
- Grounds Committee Mark Thompson
- Pool Committee Mark Barillaro
- Roads Committee Mark Brown
- Communications Erica Martin

6. Old Business

- Paint Speed Bumps
- Email tool update Erica, Chad?
- Remote meetings (use of Zoom or other e-meeting tool)
- Electronic file storage and organization

7. New Business

- Pool Chairman
- Pool update bids (repairing grout, tiles, acid wash, etc)
- Pool furniture
- Open Remarks from membership
- 8. Next Meeting Date TBD (December 4th?)
- 9. Adjournment