

Dear VEPOA Board Members:

Our next meeting is scheduled for Wednesday, September 18, 2024. It will be held at the Regional Water Authority, Radford 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 June 8th (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
 - Thanks to Jon, Angel, Bob and his committee team
 - Good summer!
 - Theme for the year: Process improvement efforts (e.g. New resident process, remote meetings, email tools, organization of road improvement)
 - President letter
 - VE Cleanup effort
 - Neighbors taking initiative
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
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5. Reports:
 - Architectural Committee – Joseph Arthur
 - Grounds Committee – Mark Thompson
 - Trees that are in easement that pose problems
 - Pool Committee – Bob Richards
 - Roads Committee – Bron Duncan
 - Communications – Erica Martin
6. Old Business
 - Pool Transition – Bob Richards
 - Paint Speed Bumps
7. New Business
 - Eligibility of board candidates
 - Email tool
 - Remote meetings (use of Zoom or other e-meeting tool)
 - Deer Culling proposal
 - Open Remarks from membership
8. Next Meeting – Date TBD (early December)
9. Adjournment