## Dear VEPOA Board Members:

Our next meeting is scheduled for <u>Saturday</u>, <u>June 8</u>, <u>2024</u>. It will be held immediately after our Annual Membership Meeting at the VE Clubhouse. Please review the meeting minutes from our last meeting on April 25th and be prepared to address any outstanding items.

## Eric Camplin, VEPOA President

## **AGENDA ITEMS**

- 1. Approve Minutes of last Board Meeting.
- 2. President remarks
  - Main objective is to vote for officers
  - Continued community involvement
- 3. Treasurer's Report Karen Jeffery
  - Treasurer's report
- 4. Vice-President
  - Wording for Noncompliance Action changes to bylaws
- 5. Reports:
  - Architectural Committee Joseph Arthur
  - Pool Committee Bob Richards
  - Roads Mark Thompson
  - Communications Dave Horn
  - Grounds Committee Mark Thompson
- 6. Old Business
  - Bylaw for Noncompliance. Set a date for getting a vote out.
- 7. New Business
  - Board position assignments
  - Social Committee
  - Bylaw change considerations RE: eligibility for board members nominations
  - Open Remarks from members
- 8. Next Meeting Thursday, September 19, 2024 Location TBD
- 9. Adjournment