



AGENDA

Wed, August 21, 7pm – 9pm
Bedington Ruritan,
Berkeley County 3947 Williamsport Pike
Martinsburg WV 2540

7:00 - 7:05 Approval of July 2013 meeting minutes

NOTE: In accordance with our bylaws Only Representatives from HOA EPOHOA members are eligible to vote.

7:05 – 7:30 Executive & Committee Reports

- Treasurer's Report
 - 501(C)(3) Status
- Membership Committee Report
- Ad Hoc Committee on Bylaws
- Legislative Review Committee
- Policy Committee – Web site sponsors and advertisers
- Policy Committee – Legal advice

Unfinished Business

7:30 – 7:35 Activities/meetings in the past month

7:35 – 7:40 Legislative Liaisons – discussion, action

New Business

7:40 – 7:50 EPOHOA Officers' Organizational Retreat (re: Jennifer/Suzanne)

7:50 – 8:00 Discussion - forming an education committee

8:00 – 8:15 **In the News** – *Only if the HOA is represented at the meeting*

Announcements:

- Board training – Ed Thomas & Richard Sussmann will be presenting a HOA Board of Directors training session

Saturday - September 14, 2013, 9am-1pm
Comfort Inn 1872 Edwin Miller Blvd., Martinsburg

Tentative topics include, preparing the annual budget, Board governance and responsibility, and understanding all of those governing documents from a practical perspective.

Roundtables

8:15 – 9:00 Time to hear from HOAs especially new members or visiting HOAs
New Format – Member issues
Visiting HOA/homeowner issues

Parking Lot has been moved to the web site under /News/Projects

Please be prepared to speak at the meeting if you provide a status or have an issue with the topic. Please get to the point, we don't need every aspect or a complete background and history, just the pertinent and important factual information. Note the time constraints above.

NEXT SCHEDULED MEETINGS

**Sat, September 21, 9am – 12pm
St. Leo's Catholic Church,
2109 Sulphur Springs Road Inwood, WV 25428**

**Wed, October 16, 7pm – 9pm
Bedington Ruritan,
Berkeley County 3947 Williamsport Pike
Martinsburg WV 25401**

**Wed, November 20, 2013, 7pm – 9pm
St. Leo's Catholic Church,
2109 Sulphur Springs Road Inwood, WV 25428**

**Sat, December 21, 2013, 9am – 12pm
Bedington Ruritan,
Berkeley County 3947 Williamsport Pike
Martinsburg WV 25401**

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