



AGENDA

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

7:00 - 7:05 Approval of September 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
- Web site sponsors and advertisers Committee
- Education Committee
- Ad Hoc Committee on Legal Advice

Unfinished Business

7:30 – 7:40 Activities/meetings in the past month

New Business

7:40 – 8:15 Financial Audits – an Overview

8:15 – 8:30 **In the News** – *Only if the HOA is represented at the meeting*

Announcements:

Board and Officer elections to be held at the January 2014 meeting.

The Officers and Directors at Large shall be elected by the voting membership to serve a two-year term of office as hereinafter provided. No Officer or Director At Large shall serve more than two (2) consecutive full terms in one office. The election of Officers and Directors At Large shall be by a majority vote of the voting members in good standing, provided a quorum is present, at the January meeting of an election year or at special meeting called to fill a vacancy.

Note that the two-year terms expire in January 2014. Please review the Bylaws for eligibility, nominations and voting. Proxies will be made available.

Roundtables

8:30 – 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

The December 2013 meeting has been canceled, so everyone can enjoy the holiday season

**Wed, January 15, 2014, 7pm – 9pm
Bedington Ruritan,
Berkeley County 3947 Williamsport Pike
Martinsburg WV 25401**

Wed, February 19, 2014, 7pm – 9pm
~~PMP Office~~ **Independent Fire Company (IFC)**
~~340 Edmond Rd, Suite E,~~ **200 West 2nd Avenue**
~~Kearneysville WV 25430~~
~~(behind the DMV Office in Kearneysville)~~ **Ranson, WV 25438-1071**

**Sat, March 15, 2014, 9am – 12pm
St. Leo's Catholic Church,
2109 Sulphur Springs Road Inwood, WV 25428**

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