



## AGENDA

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

### **7:00 – 7:30 Election of Board & Officers**

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

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.

### **7:30 - 7:35 Approval of November 2013 meeting minutes**

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

### **7:35 – 8:00 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

### **Unfinished Business**

**8:00 – 8:10** Activities/meetings in the past months (since the November 2013 meeting)

### **New Business**

**8:10 – 8:20** Donations to the Bedington Ruritan and St Leo's Church for use of meeting space

**8:20 – 8:40** Communicating with your homeowner's

How does your HOA communicate with homeowners?

- Website
- Bulletin Board(s)

- Email
- Postal Mail
- Newsletters
- Other
- Email and mailing lists – creation and maintenance

**8:40 – 9:00** Snow Removal discussion

- Cost
- Treatment
- Pretreatment
- When to plow
- Homeowner complaints
- Other

**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**

**Wed, February 19, 7pm – 9pm  
Independent Fire Company (IFC)  
200 West 2nd Avenue, Ranson, WV 25438-1071**

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

**Wed, April 16, 7pm – 9pm  
Bedington Ruitan  
3947 Williamsport Pike, Martinsburg, WV 25401**

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