



## AGENDA

**Wed, February 19, 7pm – 9pm**  
**Independent Fire Company**  
**200 West 2nd Street**  
**Ranson, WV 25438**

**7:00 – 7:05 Approval of January 15, 2014 meeting minutes**

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

**7:05 - 7:25 Executive & Committee Reports**

- Education Committee
- Legislative Review Committee
- Membership Committee Report
- Nominating Committee – Call for Nominations emailed
  - Deadline for Nominations is February 28, 2014, midnight
- Sponsorship Committee – No report at this time
- Treasurer's Report

**7:25 – 7:35 President's Brief**

- Priority is obtaining nominations for new Board Members
- Insurance policy for EPOHOA activities & representatives

**Unfinished Business**

**7:35 – 7:40** Activities/meetings in the past months

**7:40 – 7:45** 2014 EPHBA home show update & call for volunteers

**New Business**

**7:45 – 7:55** Discussion of Bylaws and possible changes

**7:55 – 8:05** Discussion of becoming a CAI Chapter  
Gauge interest and develop list of Pros & Cons

**8:05 – 8:30** Landscaping

- Assessing Needs & Walkthroughs
- Bid Process
- Landscaping Contracts

**Roundtables**

**8:30 – 9:00** Time to hear from HOAs, especially new members or visiting HOAs

- Member Issues
- Visiting HOAs/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 be brief by discussing only the most important facts or issues. If time permits we can address individual details. Members with questions can also be addressed one-on-one after the meeting.*

**NEXT SCHEDULED MEETINGS**

**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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