



AGENDA

Wednesday, April 16, 2014, 7PM – 9PM
BEDINGTON RURITAN
3947 Williamsport Pike (RT 11)
Martinsburg, WV 25401

[4/16/2014 – updated]

CALL TO ORDER

WELCOME - President's Message (Neal)

MEMBERSHIP SHARING

- . New Member introduction (Nance)
- . New Members
- . Attending Members
- . Visitors

GUEST PRESENTATION – Security and surveillance system planning (Neal)

08:00 EPOHOA Board Business – Members are welcome and encouraged to participate

MINUTES - Approval of March 2014 meeting minutes

EXECUTIVE & COMMITTEE REPORTS

- . Treasurer's Report (Elliott)
- . 501(C)(3) Committee (Elliot)
- . Membership Committee (Nance)
- . Bylaws Update Committee (Richard)
- . Nominating Committee (Richard)
- . Legislative Review Committee (Jennifer)
- . Education Committee (RosaLee)
 - o Charging for Workshops and Training sessions (all)
 - o Should EPOHOA charge non-members (all)
- . Web site sponsors and advertisers Committee (Richard)
- . CAI Exploratory Committee (Elliot)

UNFINISHED BUSINESS

- . Insurance Policy for EPOHOA (all)
- . Activities/meetings in the past month (all)

NEW BUSINESS

09:00 Adjourn

Workshops

Workshop: cancelled due to presenter's illness - *to be rescheduled*
How to Obtain, Read and Understand Your HOA Governing Documents.
Was: Saturday, April 5, 2014, from 9 to 11 am

HOA Facilities Management: Roads, Storm Water and other structures
May 17, 2014 9 AM - Noon

The committee will solicit industry experts to present information
location and speaker to be determined

HOA Insurance Policies and Collections
date, location and speaker to be determined

NEXT SCHEDULED MEETINGS

Wednesday May 21, 2014 7pm -9pm
Independent Fire Company – *may be re-located*
200 West 2nd Avenue, Ranson, WV 25438-1071

Saturday June 21, 2014, 9am – 12 noon
St. Leo's Catholic Church,
2109 Sulphur Springs Road, Inwood, WV 25428

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Bedington Ruirtan
3947 Williamsport Pike, Martinsburg, WV 25401

<http://www.epohoa.org/>
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