



AGENDA

Wednesday May 21, 2014 7-9 PM
INDEPENDENT FIRE COMPANY
200 West 2nd St., Ranson

CALL TO ORDER

WELCOME - President's Message (Neal)

MEMBERSHIP SHARING

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

GUEST PRESENTATION – Cloverdale's Addressing Steps – Nance Briscoe

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

MINUTES - Approval of April 16, 2014 meeting minutes

EXECUTIVE & COMMITTEE REPORTS

- Treasurer's Report (Elliott)
- 501(C)(3) Committee (Elliott)
- Membership Committee (Nance)
- Bylaws Committee (Richard)
- Nominating Committee (Richard)
- Legislative Review Committee (Jennifer)
- Education Committee (RosaLee)
 - Charging for Workshops and Training sessions (all)*
 - Should EPOHOA charge non-members (all)*
- Website Sponsorship Committee (Richard)
- CAI Exploratory Committee (Elliott)

UNFINISHED BUSINESS

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

NEW BUSINESS

- 911 Addressing Issues/discussion/action plan
- JCPSD response regarding PSC rules

09:00 Adjourn

ALL MEETINGS OPEN TO THE PUBLIC

Workshops – Seminars - Training

The Education Committee will solicit industry experts to present information date, location and speaker to be determined

- HOA Facilities Management: Roads, Storm Water and other structures
- HOA Insurance Policies and Collections

NEXT SCHEDULED MEETINGS

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

**Wednesday July16, 2014 7pm – 9pm
Bedington Ruirtan
3947 Williamsport Pike, Martinsburg, WV 25401**

**Wednesday August 20, 2014 7pm – 9pm
LOCATION CHANGE TO:
Bedington Ruirtan
3947 Williamsport Pike, Martinsburg, WV 25401**

**<http://www.epohoa.org/>
info@epohoa.org**

ALL MEETINGS OPEN TO THE PUBLIC