



## AGENDA

Saturday June 21, 2014 9AM - Noon  
ST. LEO'S CATHOLIC CHURCH  
2109 Sulphur Springs Road, Inwood

### 9:00 - CALL TO ORDER

**WELCOME** – Acting President's Message (Neal Nilsen)

### MEMBERSHIP SHARING

- New Member Introduction (Nance Briscoe)
- New Members
- Attending Members
- Visitors
- Activities/Meetings in the past month

**GUEST SPEAKER** – Cy Kammeier, Vice President Webber Springs HOA – Berkeley County

### 10:30 MINUTES -

#### EXECUTIVE & COMMITTEE REPORTS

- Treasurer's Report (Neal Nilsen)
- Membership Committee (Nance Briscoe)
- Legislative Review Committee (Jennifer Syron)

#### UNFINISHED BUSINESS - DISCUSSION

- Insurance Policy for EPOHOA (Suzanne Malesic)
- WV PSC Connection Information (Neal Nilsen)
- Charging Fee(s) for Workshops and Training sessions (all)
- Should EPOHOA charge non-members a fee for Workshops and Training sessions (all)

#### NEW BUSINESS - DISCUSSION

- Should EPOHOA DRAFT meeting minutes be posted on Web for review before being approved (all)
- Would links to HOA, Individuals, Constituents, Homeowners definitions be helpful (all)
- Discuss most effective way to coordinate meeting presentations vs. education sessions (all)

11:00 - Adjourn

### NEXT SCHEDULED MEETINGS

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

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Wednesday August 20, 2014 7pm – 9pm  
**NOTICE - LOCATION CHANGE TO:**  
**Bedington Ruirtan**  
**3947 Williamsport Pike, Martinsburg, WV 25401**  
*(previously scheduled - Independent Fire Company – Ranson,  
location change due to major renovation to the fire house)*

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ALL MEETINGS OPEN TO THE PUBLIC