



<http://www.epohoa.org>

[info@epohoa.org](mailto:info@epohoa.org)

## **AGENDA**

**Wednesday July 16, 2014 7-9 PM**  
**BEDINGTON RURITAN**  
**3947 Williamsport Pike - Route 11**  
**Martinsburg - BERKELEY COUNTY**

*When your individual HOA is represented at an EPOHOA meeting your topic(s) will be included for discussion.*

### **CALL TO ORDER**

#### **WELCOME**

#### **MEMBERSHIP SHARING**

- New Member Introduction
- New Members
- Attending Members
- Visitors
- Activities/Meetings in the past month

#### **GUEST SPEAKER – N/A**

#### **EPOHOA BOARD BUSINESS**

#### **EXECUTIVE & COMMITTEE REPORTS**

- Minutes May 21, 2014 – Phyllis Smock
- Treasurer's Report – Elliot Simon
- Membership Committee – Nance Briscoe
- Education Committee – RosaLee Riggins
- By-Laws Committee – Richard Sussmann
- Nomination Committee – Richard Sussmann
- Legislative Review Committee – Jenifer Syron
- CAI Exploratory Committee – Elliot Simon
- Sponsors & Sponsorship Committee – Richard Sussmann
- Website Committee – Nance Briscoe

#### **UNFINISHED BUSINESS - DISCUSSION**

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

#### **NEW BUSINESS - DISCUSSION**

- As brought up in the meeting

#### **ADJOURN**

### **NEXT SCHEDULED MEETING**

**Wednesday August 20, 2014 7pm – 9pm**

**NOTICE - LOCATION CHANGE TO:**

**Bedington Ruritan**

**3947 Williamsport Pike, Martinsburg, WV 25401**

*(previously scheduled - Independent Fire Company – Ranson,  
location change due to major renovation to the fire house)*

ALL MEETINGS OPEN TO THE PUBLIC

FREE PARKING - HANDICAP ACCESSIBLE - NO SMOKING - CELL PHONES MUST BE SILENCED