



<http://www.epohoa.org>

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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