

AGENDA

Saturday September 19, 2015 9AM

Orchard House
4599 Shepherdstown Road
Martinsburg WV 25428



P.O. Box 911, Charles Town, WV 25414
epohoa.org info@epohoa.org

Board of Directors: Anne Kask, Rosalee Riggins, Phyllis Smock, Richard Sussmann

- 1. Business Meeting - AGENDA** 9:00 – 9:30
 - Call to Order
 - Approval of Minutes
 - Financial Report
 - Membership Report
 - Pending Business
 - Committee Appointments
 - 2016 Meeting Location
 - New Business
 - Appointment to fill one vacant Board of Director seat
 - Adjournment of Business

- 2. Mini-Education Session** 9:30 – 10:30

Governing Documents: “Adopting Resolutions verses Amending the Governing Documents”
Presented by: Richard Sussmann, CMCA, AMS ®

- 3. Open Forum** 10:30 – 11:30

Members and guests have an opportunity to share with the membership issues they have been experiencing in their community and surrounding areas.

- 4. Announcements** 11:30
 - Next meeting: Wednesday October 21, 2015 at 7PM.

- 5. Adjourn** NOON

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ALL MEETINGS OPEN TO THE PUBLIC

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