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OFFICERS:

Anne Kask, President
Nance Briscoe, Vice President
Rosalee Riggins, Treasurer
Phyllis Smock, Secretary
Richard Sussmann, Member at Large

AGENDA

EASTERN PANHANDLE ORGANIZATION OF HOMEOWNERS ASSOCIATIONS, INC.

Saturday December 19, 2015 9AM

Orchard House
4599 Shepherdstown Road
(between Martinsburg and Shepherdstown)
Martinsburg WV 25428

1. Business (*agenda - subject to change*)

9:00 AM

- Call to Order
- Approval of November 18, 2015 Minutes
- Treasurer's Report
- Membership Report
- Old Business
 - Status of Amending 36B – delayed until WV Legislature commences Jan. 2016
 - Status of Correspondence to WV State Tax Assessor
- New Business
 - 2016 Budget
- Adjourn Business Section

2. Education Session –

9:30 AM

Board Orientation:

"Duties & Responsibilities"

Presented by: Heather Field & Renee Hall of

Clagett Management- member EPOHOA & CAI, and designated Accredited Association Management Company (AAMC).

3. Open Forum – Membership Discussion

- Member Issues
- Visiting HOAs/homeowner issues

4. Announcements

- Next scheduled meeting:
Wednesday January 13, 2016 at 7PM
Orchard House
- Local & State Information

5. Adjourn

Noon

At the conclusion of the meeting, Please return your chair to the wall perimeter area for stacking.

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ALL MEETINGS OPEN TO THE PUBLIC

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