EPOHOA Board Meeting Wednesday September 28, 2017 6:00 pm Martin's Grocery Store Coffee Shop Foxcroft Ave., Martinsburg, WV

Call to Order

Approval of Minutes (Sept. 6, 2017)

Treasurer's Report: Keith Veler

Membership Report: Nance Briscoe

Old Business:

Review of meetings for Oct. 18 and Nov. 15, 2017

Report from Nance on confirmation for meetings at Hospice

Review invoice cover letter

Review Year-end Holiday letter to be sent in December

New Business:

Proposed programs for 2018 – First Quarter

Marketing Plan for 2018

Discussion of 2018 membership dues

Budget Plan for 2018

For the Good of the Whole

Adjournment