

EPOHOA Board Meeting
Wednesday
December 13, 2017
7:00 pm
722 Hogan Drive, Martinsburg, WV

Approval of Minutes (Sept. 26, 2017)

Treasurer's Report: Keith Veler

Membership Report: Nance Briscoe

Old Business:

- Donation to Hospice
- Thank you letter to Faith Christian Academy
- Review Year-end Holiday letter to be sent in December
- Board meetings schedule and location

New Business:

- **Proposed programs for 2018:**

January 17, 2018	Board of Directors Procedures presented by Nance
February 21, 2018	Divided HOA Properties by Developer – Who's in Charge Presenter Richard Sussmann
March 17, 2018	Understanding Chapter 36B-1-114 -presented by Tammy McWilliams and Lyle Bivens
April 18, 2018	Community Associations Institute Education and Advocacy Presented by Steve Rose and Chis Goodman
May 16, 2018	Electing New Board Members presented by Nance
June 16, 2018	Legal Foundation of HOA Organization presented by Ed Thomas from PMP

- **Home Show Discussion**

For the Good of the Whole

Adjournment