

EPOHOA Board Meeting
Tuesday
April 13, 2018
The Daily Grind
779 Foxcroft, Martinsburg
6:00 to 8:00 pm

Approval of Minutes (March 6, 2018)

Treasurer's Report: Keith Veler

Membership Report: Nance Briscoe

New Business: Drop Box Has Exceeded Free Space

Old Business:

- Appointment of Board Member to fulfill remaining term
- On-line meetings – Keith Veler
- **Proposed programs for 2018:**

April 18, 2018	Loose and Hard Roads – Total Asphalt Technologies
May 16, 2018	Process for Electing New HOA Board Members presented by Nance
June 16, 2018	RSVP Workshop/Seminar Election of Board Members “Duties & Responsibilities of Board of Directors and Building a Budget” Presented by Ed Thomas
July 18, 2018	
August 15, 2018	
September 15, 2018	“Amending Governing Documents” presented by Amy Pape
October 17, 2018	
November 7, 2018	
December 15, 2018	Suggested having a Panel of Experts

Adjournment