

EPOHOA Board Meeting
Tuesday
May 30, 2018
The Daily Grind
779 Foxcroft, Martinsburg
7:00 to 9:00 pm

Approval of Minutes (April 13, 2018)

Treasurer's Report: Keith Veler

Membership Report: Nance Briscoe

New Business: Payment Schedule for website, domain names, filing with Secretary of State, and Insurance.

Old Business:

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

June 16, 2018	RSVP Workshop/Seminar “Duties & Responsibilities of Board of Directors and Building a Budget” Presented by Ed Thomas and Richard Sussmann
July 18, 2018	Election of Board Members
August 15, 2018	Tips Tricks & Secrets of EPOHOA's Website
September 15, 2018	“Amending Governing Documents” presented by Ami Pape
October 17, 2018	
November 7, 2018	
December 15, 2018	Suggested having a Panel of Experts

Adjournment