

EDPOA Board Meeting

Agenda – October 19, 2019

1. Welcome
2. Approve Minutes for August 17th Board of Directors Meeting and 2019 EDPOA Annual Meeting
3. Treasurer's Report
 - a. dues
 - b. budget
4. Committee Reports (placeholder for unexpected updates as reports were recently presented at annual meeting)
 - a. ACC Report
 - b. Roads Committee
 - c. Rules Committee
 - d. Landscape Committee
 - e. Hospitality Committee
 - f. Maintenance Committee
5. Old Business
 - a. confirm details of our Christmas Party
 - b. discuss issues raised at the Annual Meeting
6. New Business
 - a. discuss a solution-set for weakening culvert(s)
 - b. 2020 goals
 - c. determine dates for beautification days
7. Other Business?
8. Determine next meeting(s)
9. Adjournment