**Betz Landing Home Owner’s Association**

**BOARD OF DIRECTORS MEETING**

**Saturday 9:30 am March 10th, 2018**

**Northumberland County Library**

**AGENDA**

A. ROLL CALL AND VERIFICATION OF A QUORUM. (Secretary)

B. PROOF OF NOTICE OF MEETING. (President)

C. READING OF MINUTES OF PREVIOUS MEETING. (Secretary)

 1. The minutes will need to be read and Board vote to approve.

 Web site will be updated to reflect current status (previous meetings draft copy.) will be changed to reflect acceptance by the Board.)

D. ASSOCIATION MEMBER AND VISITOR REMARKS

 1. Five minutes each for all who show up and want to speak.

E. TREASURER’S REPORT

 1. Financial Status – see link to dropbox

 2. Budget Status – see link to dropbox

 3. Delinquencies

 4. Scholarship Fund Committee Report

 5. Dropbox discussion. Financials and contact info distribution.

F. ARCHITECTURAL CONTROL COMMITTEE REPORT

 1. Committee Chair Joe Thompson

G. MAINTENANCE COMMITTEE REPORT

 1. Need someone to become Chair of this committee

2. Thank You to Matt Church for cuttint up all of the downed trees during the last storm.

H. PRESIDENT’S REPORT

 1. Legal Review of BLHOA legal documents - Status Update

 2. Issues regarding status of the Betz Landing Home Owner’s Association Scholarship Fund.

 3. Current BLHOA Covenant violations

 4. Using BLHOA funds to contribute to outside organizations

I. UNFINISHED BUSINESS

J. NEW BUSINESS

 1. April 21st CLEANUP DAY and Annual Picnic Planning

 2. Annual Meeting Scheduled for October 13th

K. PRESENTATION by Jeff Wright - “Bushmill Park Today and Tomorrow”

L. AJOURNMENT