

**Betz Landing Home Owner's Association
BOARD OF DIRECTORS MEETING
Saturday 9:30 am June 9th, 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. Review of Cleanup Day and Annual Picnic
 - 3. Drainage repairs
- H. PRESIDENT'S REPORT
 - 1. Legal Review of BLHOA legal documents - Status Update
(The Board has a lot to discuss regarding this issue so this topic may very will take up most of this meeting)
 - 2. Resolution of the Betz Landing Home Owner's Association Scholarship Fund.
 - 3. Lots 28 & 29 status update
 - 4. Use of Dropbox for distribution of our Financial records
 - 5. Annual Dinner at Tommy's in Reedville

I. UNFINISHED BUSINESS

1. Entrance repairs to sign
2. Side streets status still need to be reviewed.

J. NEW BUSINESS

1. Discuss Association's practice of paying for meals at Annual Picnic and Annual Dinner.
2. Allowing distribution of Association member's contact information
3. From the floor or other Board Members

K. AJOURNMENT