

# **Betz Landing Home Owner's Association**

## **BOARD OF DIRECTORS MEETING**

**Saturday 12 Noon October 13th, 2018**

**Tommy's Restaurant — Reedville, VA**

### **AGENDA**

- ROLL CALL AND VERIFICATION OF A QUORUM. (Secretary)
  
- PROOF OF NOTICE OF MEETING. (President)
  
- READING OF MINUTES OF PREVIOUS MEETING. (Secretary)
  1. The minutes will be read and Board vote to approve.
  
- President's Comments
  1. Selection "vote counters"
  
- ASSOCIATION MEMBER AND VISITOR REMARKS
  1. Five minutes each for all who show up and want to speak.
  
- TREASURER'S REPORT
  1. Financial Status
  2. Budget Status
  3. Delinquencies

- ARCHITECTURAL CONTROL COMMITTEE REPORT

1. Committee Chair Joe Thompson

- MAINTENANCE COMMITTEE REPORT

1. Need someone to become Chair of this committee
2. Review of Cleanup Day and Annual Picnic
3. Drainage repairs

### PRESIDENT'S REPORT

1. Legal Review of BLHOA legal documents - Status Update
2. Resolution of the Betz Landing Home Owner's Association Scholarship Fund.
3. Use of Dropbox for distribution BLHOA Financial records
4. Association "Phone Book"

### UNFINISHED BUSINESS

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

### NEW BUSINESS

1. Report elections results

### AJOURNMENT