

**Betz Landing Home Owner's Association**  
**BOARD OF DIRECTORS MEETING**  
**Saturday 9:30 am June 8th, 2019**  
**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.
- 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
- F. ARCHITECTURAL CONTROL COMMITTEE REPORT
  - 1. Committee Member Report
- G. MAINTENANCE COMMITTEE REPORT
  - 1. Committee Chair Report – Terrie Dustin
  - 2. Grass Maintenance
  - 3. Spring Clean-up Day (April 20<sup>th</sup>) review
  - 4. Road maintenance (State controlled and BHLOA controlled)
- H. Legal Document Review Committee
  - 1. Presentation of draft documents to the BOD
- I. PRESIDENT'S REPORT
  - 1. Legal Review of BLHOA legal documents - Status Update

2. Use of Dropbox for distribution of our Financial records (Status Update
3. Annual Dinner Meeting

J. UNFINISHED BUSINESS

1. BLHOA entrance sign repair status report

K. NEW BUSINESS

1. From the floor or other Board Members

L. ADJOURNMENT