

**Betz Landing Home Owner's Association
BOARD OF DIRECTORS MEETING
Saturday 9:30 am September 14th, 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 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. Entrance Sign Status
 - 4. Road maintenance
- H. NOMINATION COMMITTEE REPORT
 - 1. Present candidates for open positions on the BOD and ACC

- I. LEGAL DOCUMENT REVIEW COMMITTEE
 - 1. Present all draft documents to the BOD

- J. PRESIDENT'S REPORT
 - 1. Legal Review of BLHOA legal documents - Status Update
 - 2. Legal Document voting process
 - 3. Method for identifying and counting completed official ballots at upcoming Annual Meeting
 - 4. Final plans for the Annual Meeting/Dinner Meeting on October 12th

- K. UNFINISHED BUSINESS
 - 1. None

- L. NEW BUSINESS
 - 1. From the floor or other Board Members

- M. ADJOURNMENT