

**Betz Landing Homeowners Association
BOARD OF DIRECTORS MEETING
Saturday 9:30 am March 14th, 2020
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 or who have submitted issues to be discussed (5 minutes/ individual)
- E. TREASURER'S REPORT
 - 1. Financial Status
 - 2. Budget Status
 - 3. Delinquencies
 - 4. Filing 2019 Taxes
- F. ARCHITECTURAL CONTROL COMMITTEE REPORT
 - 1. Committee Chair To Be Chosen
- G. MAINTENANCE COMMITTEE REPORT
 - 1. Terrie Dustin Chair Report
 - 2. Road maintenance (state controlled)
 - 3. Plan for community pier repairs
 - 3. Process to turn of Indian Trail Rd to VDOT started

H. PRESIDENT'S REPORT

1. Spring Clean-up planning
2. Annual Dinner – Planning (location, format)
3. Nominating Committee report
4. Airbnb (short term rentals) Status Update
5. Disclosure Packet sent out for Lot 70
6. Steps for final dissolution of Scholarship Fund
 - a. Votes by BOD to dissolve the Scholarship Fund
 - b. Notify IRS of dissolution when 2019 taxes are reported

I. UNFINISHED BUSINESS

See maintenance note

J. NEW BUSINESS

1. Comments from the floor

K. AJOURNMENT