

**Betz Landing Homeowners Association  
BOARD OF DIRECTORS MEETING  
Saturday 9:30 am June 13th, 2020  
Northumberland County Library  
(if Library is still closed, the BOD meeting will be  
held at the pavilion at the boat ramp)**

**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 status
- F. ARCHITECTURAL CONTROL COMMITTEE REPORT
  - 1. Committee Chair Robert Morgan
- G. MAINTENANCE COMMITTEE REPORT – Terrie Dustin
  - 1. Community mulching
  - 2. Plan for community pier repairs
  - 3. Process to turn of Indian Trail Rd to VDOT started

H. PRESIDENT'S REPORT

1. When to open community bathrooms
2. Annual Dinner – Planning (location, format)
3. Nominating Committee report
4. Airbnb (short term rentals) Status Update (Airbnb subcommittee report)
5. Final dissolution of Scholarship Fund - Status

I. NEW BUSINESS

1. Comments from the floor

K. AJOURNMENT