

BETZ LANDING HOMEOWNERS ASSOCIATION  
BOARD OF DIRECTORS SPECIAL MEETING  
SATURDAY 10:00 AM JANUARY 30, 2021

Zoom meeting.

Register in advance for this meeting:

<https://uso2web.zoom.us/meeting/register/tZEqce2pqDljGNE8uvwAp-HotpgCAJsNyYlx>

After registering, you will receive a confirmation email containing information about joining the meeting.

Agenda

1) Call to Order.

2) Announcement of virtual meeting procedure, id applicable:

*“The board of directors has determined that the nature of the declared health emergency makes it impracticable and unsafe for the governing board to assemble in a single location for these purposes.*

*“Accordingly, Virginia General Assembly House Bill 30, enacted into law on May 21, 2020 and effective July 1, 2020, authorizes this virtual meeting, without the necessity of two board members being present.”]*

3) Roll Call and verification of quorum (secretary)

4) New Business

A. Vote in a director to fill vacancy

1. We have 3 candidates suggested by board members. If there are other suggestions from directors I can add them to the list prior to voting

i. Lauren Church

ii. Cathy Sarmento

iii. Joe Stieve

B. Discuss and suggest a volunteer for the maintenance chair position

C. Select best day to schedule the on-line training from Stan Murphy (BETZ Landing lawyer). All members are invited. I will send an email to all once meeting invitation is available.

a. Options are Mon-Thursday evenings in February

D. Discuss possible legal actions related to short-term rentals in our community

5) Motion for Executive Session.

6) Executive Session.

7) Resume Open Session.

Motions and vote from executive session

8) Presidents Report

Addendum to minutes from the December 12<sup>th</sup> 2020 meeting

The most recent minutes contain statements of non-board members with which the Board does not necessarily agree. These statements were included in an effort to document the actual discussions that took place at the most recent meeting. The board now issues this addendum to clarify that the Board does not agree with the statement of a non-board member pertaining to the requirement of a "2/3 vote of all owners" for amending our Bylaws. It is the Board's position that this statement is in opposition to the published rules regulating our community.

As clearly provided for in our Bylaws, under ARTICLE XIII. AMENDMENTS a "2/3 vote of all owners" **is not** required for amending our Bylaws. That provision states:

ARTICLE XIII. AMENDMENTS.

These Bylaws may be amended, at a regular or special meeting of the members, by **a vote of a majority of a quorum of members present in person or by proxy**, except that the Federal Housing Administration or the Veteran's Administration shall have the right to veto amendments.

The Board takes this opportunity to remind all owners of this great community that the rules governing our community are governed by our Bylaws and our Covenants, each of which is published and accessible to the community at our website

9) Adjournment.