

BETZ LANDING HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS SPECIAL MEETING
SATURDAY 9:30 AM MARCH 13, 2021
ZOOM MEETING

<https://uso2web.zoom.us/j/85133459232?pwd=emNhaiV6OEIhV6OEIXVkJkQ1U2gVLIzR3ZkZDZ09>

Agenda for Board of Directors Meeting

- 1) Call to Order. President Harvey
- 2) Roll call verification of Quorum (Secretary Groenwold)
- 3) *“The purpose of this meeting is to discuss and to transact the business necessary to continue operations of the common interest community association and the discharge of its lawful purposes, duties, and responsibilities.*

“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.”]

- 4) Approval of minutes for last meeting conducted on 01/30/2021 at 10AM.
- 5) Comment Period for Members.
- 6) Treasurer’s Report. (Donna Keeney)
- 7) Maintenance Chairman Report (Marshall Thielen)
- 8) ACC Chair Report (Bob Morgan)
- 9) New Business
 - Discuss an Emergency Response Team. (volunteer not a board function)
 - Discuss response procedure for inbound emails from Betzlanding@outlook.com
 - Buyers under contract
 - Prospective buyers
 - Real estate agents
 - Disclosure packets (currently distributed by Director Dustin)

- DISTRIBUTION OF INFORMATION BY MEMBERS.
 - Facebook Groups
 - Add group chat to website
 - Simple contact information list located on the members only page of the website

- Additional items of new business, if any, to be proposed from the board.

10) Adjournment.