

BETZ LANDING HOME OWNERS ASSOCIATION

BOARD OF DIRECTORS SPECIAL MEETING

Thursday June 3 2021

The meeting was called to order at 7:30 pm

Attending Board Members:

Jerry Harvey, President

Nannette Smith, Vice president

Donna Keeney, Treasurer

David Dustin (Director)

Lauren Church (Director)

Several homeowners joined the meeting: Abby Thoennes, Phil Landry, Sam Davis, Tricia Mrzyglod, Mark Neil, Donna

The purpose of the meeting was to Review Work product from Stan Murphy regarding AirBnB

Motion for executive session *I move to convene the board in executive session to consider the following matters: Pending or Probable Litigation* was made by Nannette Smith and seconded by Lauren Church all directors voted yes

After the board came back from the executive session Lauren Church made a motion for adjournment seconded by Nannette Smith, all directors voted yes

The meeting was adjourned.

Minutes submitted by:

Jerry Harvey President