

Betz Landing Homeowner's Association
BOARD OF DIRECTORS MEETING
Saturday 9:30 am December 11th, 2021
Agenda for Board of Director's Meeting
Northumberland Library Heathsville VA

- 1) Call to Order.
- 2) Roll Call and verification of a Quorum – Lien Groenwold
- 3) Approval of minutes for last meeting conducted on October 16th 2021.
- 4) Comment Period for Members.
- 5) Treasurer's Report – Donna Keeney
- 6) Updates on Old Business, Other Standing Committee Reports.
 - a. ACC report – Bob Morgan
 - b. Maintenance Committee Report – Cathy Sarmento
 - c. Form Changes – Cathy Sarmento and Lauren Church. Jerry has submitted revised forms to Stan Murphy November 8 for review and approval. Once approved I will turn the forms into PDFs with fields that can be filled in and printed for US mail or attached for email submission.
- 7) Presidents Report
 - a. Election results
 - i. Directors: Elaine Moore, Cathy Sarmento and Robert Silva
 - ii. ACC: Jerry Harvey
 - b. Election of new board officers
 - i. President
 - ii. Vice President
 - iii. Treasurer
 - iv. Secretary
- 8) New Business
 - Additional items of new business, if any, to be proposed from the board.
- 9) Adjournment.