

**Betz Landing Home Owner's Association
BOARD OF DIRECTORS MEETING
Saturday 9:30 am December 8th, 2018
Northumberland County Library**

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 – see link to dropbox
 - 2. Budget Status – see link to dropbox
 - 3. Delinquencies
 - 4. Dropbox discussion. Financials and contact info distribution.
 - 5. Budget for 2019
- F. ARCHITECTURAL CONTROL COMMITTEE REPORT
 - 1. Committee Chair Joe Thompson
- G. MAINTENANCE COMMITTEE REPORT
 - 1. Terrie Dustin has agreed to Chair this committee
 - 2. Road maintenance (State controlled)
 - 3. Sam - logs in/on boat ramp and dead trees in boat yard.
 - 4. BLHOA entrance sign repair.
- H. PRESIDENT'S REPORT
 - 1. Election results and installation of new Board Officers
 - 2. Review of Annual Dinner - Plan for next year
 - 3. Review of annual election process(Sam Frye to explain)
 - 4. Establish nominating committee for next years elections
 - 5. Legal Review of BLHOA legal documents - Status Update

I. UNFINISHED BUSINESS

See maintenance note

J. NEW BUSINESS

1. How to deal with deceptive and disruptive spam emails sent out to BLHOA members.
2. Comments from the floor.

K. AJOURNMENT