

**BETZ LANDING
HOME OWNERS ASSOCIATION
P.O. BOX 422
HEATHSVILLE, VA 22473**

**BOARD OF DIRECTORS EMERGENCY MEETING
Saturday, January 5, 2019 9:30 a.m.
Northumberland County Library**

MINUTES

MEETING CALLED TO ORDER AT 9:30 A.M.

**A. ROLL CALL AND VERIFICATION OF QUORUM (President
Dustin)**

Dave Dustin, President
Jerry Harvey, Vice President
Sam Frye, Treasurer
Janice Frye, Director and ACC Committee Member
Matt Church, Director
Kurt Bulger, Director
Lien Groenwold, Director
Debbie Harvey, Officer

Quorum exists (President Dustin)

**B. ELECTION OF DIRECTOR FOR SECRETARY –
CLARIFICATION FROM DECEMBER 2018 MEETING**

Debbie Harvey was voted into a Director position and then into the office of Secretary at the last meeting of December 8, 2018. David

Dustin asked for emergency meeting as he felt that Board had made an error in the action taken with regard to this “election” at the last meeting. Matt left the last meeting early and as not a part of that election process and feels that Article III, Section 2, Article IV, Section 2, Article VII speak to this error.

Matt further indicated that officers can be elected to serve as the affairs of the Association may be required under Article VIII, Section 4. This Section concerns Special Appointments.

Sam Frye made a motion to reverse the election of Debbie Harvey as a director. Jerry Harvey seconded. Motion accepted unanimously.

Sam Frye then made a motion to elect Debbie Harvey as an officer of the Association to perform Secretary duties. Lien Groenwold seconded. Motion accepted unanimously.

DISCUSSION OF CONCERNS OVER HAVING HUSBAND AND WIFE ON BOARD AT SAME TIME.

Discussion ensued indicating that it is extremely hard to obtain enough Board Members to fill the nine positions of the Board. There have been no previous issues that have ensued due to having two members of same family on board and there were two years where there were only eight Directors on Board.

DISCUSSION OF SCHOLARSHIP COMMITTEE AND TRANSITION OF BOOKWORK FROM TREASURER

Dave Dustin wants to step down off of the Committee for Scholarship Fund. Sam Frye has already stepped down as Treasurer. Sam to turn over all records for Scholarship Fund to Joe Thompson.

There is a need to update By-Laws to include mandatory changes (June 1, 2019) for state requirements and to vote to get Scholarship Fund out

of the By-Laws. Matt, Dave and Sam will get together to work on this issue. It may have to be done in incremental steps. They will try to finalize this for the March meeting.

MOTION TO ADJOURN

Matt Church made motion to adjourn and Kurt Bulger seconded. Motion passed unanimously.