

**Betz Landing Homeowners Association**  
**BOARD OF DIRECTORS MEETING**  
**Saturday 9:30 am September 12th, 2020**  
BOD meeting will be  
held at the pavilion at the boat ramp

**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
  - 2. Budget Status
  - 3. Delinquencies
- F. ARCHITECTURAL CONTROL COMMITTEE REPORT
  - 1. Committee Chair Robert Morgan
- G. MAINTENANCE COMMITTEE REPORT – Terrie Dustin
  - 1. Road maintenance Bond - Status
  - 2. Restroom repairs at Community Dock
  - 3. Process to turn of Indian Trail Rd to VDOT status update
  - 4. Tornado Cleanup
- H. Airbnb COMMITTEE REPORT– Matt Church
  - 1. Status Update

- I. NOMINATING COMMITTEE REPORT – Jerry Harvey
  - 1. Status Update
  
- J. PRESIDENT’S REPORT
  - 1. Annual Dinner – Hold it or cancel, other issues
  - 2. Tornado Community damage
  
- K. NEW BUSINESS
  - 1. Comments from the floor
  
- L. AJOURNMENT