

Betz Landing Homeowners Association (BLHOA)

Annual Members' Meeting

Saturday 2 PM October 17th, 2020

The Meeting House at the Tavern — Heathsville, VA

AGENDA

- **ROLL CALL AND VERIFICATION OF A QUORUM.**
- Secretary - Debbie Harvey

- **PROOF OF NOTICE OF MEETING.** President - Dave Dustin

- **READING OF MINUTES OF PREVIOUS MEETING.**
Secretary - Debbie Harvey
 1. The minutes will be read and Board vote to approve.

- **President's Welcome Comments**
 1. **Selection 5 people to process votes**

- **ASSOCIATION MEMBER AND VISITOR REMARKS**
 1. Five minutes each for all who want to speak.

- **TREASURER'S REPORT** - Donna Keeney
 1. Financial Status
 2. Budget Status
 3. Delinquencies

- **ARCHITECTURAL CONTROL COMMITTEE REPORT**

Committee Chair - Robert Morgan

- **MAINTENANCE COMMITTEE REPORT**

Committee Chair - Terrie Dustin

 1. Dock Repair - Kurt, Sam, Matt, Dave
 2. \$130,000 Road Maintenance Bond
 3. Indian Trail Rd. - Turn over to VDOT
 4. Major Restroom Repairs

- **PRESIDENT'S REPORT** - Dave Dustin
 1. Welcome New Homeowners
 2. Storm Damage
 3. Airbnb

- **UNFINISHED BUSINESS**
 1. Revamp Disclosure Packet sent to new lot owners
 2. Create Welcome Letter sent to all new lot owners
- **NEW BUSINESS**
 1. Report elections results
- **AJOURNMENT**