

Betz Landing Home Owner's Association
BOARD OF DIRECTORS MEETING
Saturday 10:00 am December 12th, 2020
Boat Ramp Pavilion

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
 - 4. Budget for 2021
- F. ARCHITECTURAL CONTROL COMMITTEE REPORT
 - 1. Committee Chair - Bob Morgan
- G. MAINTENANCE COMMITTEE REPORT
 - 1. Committee Chair - Terrie Dustin
- H. PRESIDENT'S REPORT
 - 1. Election results and installation of new Board Officers
 - 2. Review of Annual Meeting - Plan for next year
 - 3. Review of annual election process(to explain)
 - 4. Nominating committee members
 - 4. Review of legal actions - Status Update
- I. UNFINISHED BUSINESS

J. NEW BUSINESS
1. Comments from the floor.

K. AJOURNMENT