

BETZ LANDING HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS SPECIAL MEETING
SATURDAY 9:30 AM JUNE 12, 2021
LOCATION BOAT RAMP PAVILLION (WEATHER PERMITTING)
AND ZOOM LINK

<https://us02web.zoom.us/j/89018053944?pwd=bzB6bzNBejVDM1I4ZzdFZlFYZ1RoQT09&from=addon>

Agenda for Board of Directors Meeting

- Call to Order. President Harvey
- Roll call verification of Quorum (Secretary Groenwold)
- *“The purpose of this meeting is to discuss and to transact the business necessary to continue operations of the common interest community association and the discharge of its lawful purposes, duties, and responsibilities.*

“The board of directors has determined that the nature of the declared health emergency makes it impracticable and unsafe for the governing board to assemble in a single location for these purposes.

“Accordingly, Virginia General Assembly House Bill 30, enacted into law on May 21, 2020 and effective July 1, 2020, authorizes this virtual meeting, without the necessity of two board members being present.”]

- Approval of minutes for last meeting conducted on 03/13/2021 at 10AM.
- Comment Period for Members.
- Treasurer’s Report. (Donna Keeney)
 - Quickbooks software
 - Vanguard Account
- Maintenance Chairman Report (open)
 - Restrooms at boat landing open, combinations changed at trailer lot as well. Email sent to all
 - Work needed at boat ramp (Terri and David)
 - Discuss new volunteers
- ACC Chair Report (Bob Morgan)

- New Business
 - Member to Member communications
 - Simple contact information list located on the members only page of the website (mailing addresses only)
 - Opt in or out option via a email blast with choices of information to be shared. More comprehensive to include email, phone or both members choose what to share
 - Betz Landing T-shirts
 - Review and update HOA forms to assure compliance with regs and add more modern ways of submitting
 - Include welcome letter in disclosure packets?
 - Children at play signs on Steamboat?
 - Status of Airbnb Legal Action
 - Additional items of new business, if any, to be proposed from the board.

- Adjournment.