

BETZ LANDING HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS SPECIAL MEETING
THURSDAY 7:30 PM JUNE 3RD 2021
ZOOM MEETING

<https://us02web.zoom.us/j/83569096552?pwd=ZkdZVFVnT2NTai8xalA5WGVucHU1Zz09>

Agenda for Board of Director's Meeting

- 1) Call to Order.
- 2) Announcement of virtual meeting procedure, id applicable:

"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."]

- 3) Roll Call
- 4) New Business
 - a. Review Work product from Stan Murphy regarding AirBnB
- 5) Motion for Executive Session, if required.

Required motion: "In accordance with Virginia Code Section 55.1-1816 (C), I move to convene the board in executive session to consider the following matters listed above (specify which type):_Pending or Probable Litigation

Motion requires a second and approval by majority vote.

- 6) Executive Session.
- 7) Resume Open Session.
 - Any required vote on matters discussed in executive session (without disclosure of board discussions).
- 8) Adjournment.