

Betz Landing Homeowners' Association
BOARD OF DIRECTORS MEETING
Saturday 9:30am September 10, 2022
Agenda for Board of Directors Meeting
Heathsville United Methodist Church Fellowship Hall
39 Courthouse Rd, Heathsville, VA 22473

1. Call to Order
2. Roll Call and verification of Quorum - Secretary
3. Approval of minutes for last meeting conducted on June 11, 2022
4. Comment Period for Members (Limited to 5 minutes)
5. Treasurer's Report – Donna Keeney
6. Update on Old Business, Other Standing Committee Reports
 - a. ACC Report – Bob Morgan
 - b. Maintenance Committee Report – Cathy Sarmento
 - c. Nominating Committee Report – Elaine Moore
7. President's Report
 - a. Dishonesty Bond Limit Increase
 - b. Annual Meeting October 15, 2022
8. New Business – Additional items of business, if any, to be proposed from the board.
9. Adjournment