

Betz Landing Homeowners' Association
BOARD OF DIRECTORS MEETING
Saturday December 10, 2022 following conclusion of 2022 Annual Meeting
Agenda for Board of Directors Meeting
Northumberland Library Heathsville, VA

1. Call to Order
2. Roll Call and verification of a Quorum - Secretary
3. Approval of minutes for last meeting conducted on September 10, 2022
4. Comment Period for Members (5 minute time limit)
5. Election of new Board Officers by Directors
 - President
 - Vice President
 - Treasurer
 - Secretary
6. Treasurer's Report
7. Updates on Old Business, Other Standing Committee Reports
 - a. ACC
 - b. Maintenance Committee
 - c. Nominations Process Committee
8. President's Report
 - a. Legal Fees for 2022 Annual Meeting Issues
9. New Business
 - Additional items of new business, if any, to be proposed by the Board.
10. Adjournment