Betz Landing Homeowners' Association BOARD OF DIRECTORS MEETING Saturday 9:30am March 11, 2023 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 December 10, 2022
- 4. Comment Period for Members
- 5. Treasurer's Report-Donna Keeney
- 6. Update on Old Business, Other Standing Committee Reports
 - a. ACC-Jerry Harvey
 - b. Maintenance Committee-Cathy Sarmento
 - c. Nominating Committee-Nannette Smith
- 7. President's Report-Lauren Church
 - a. Spring Clean Up
 - b. 2023 Annual Meeting Date and Place
- 8. New Business Additional items of new business, if any, to be proposed from the board.
- 9. Adjournment