## Betz Landing Homeowners' Association BOARD OF DIRECTORS MEETING Saturday 9:30am June 10, 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 March 11, 2023
- 4. Comment Period for Members (5 minute time limit)
- 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
  - d. Budget-Kurt Bulger
- 7. President's Report-Lauren Church
- 8. New Business Additional items of new business, if any, to be proposed from the board.
- 9. Adjournment