

Betz Landing Homeowners' Association
BOARD OF DIRECTORS MEETING
Saturday 9:30am September 9, 2023
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 a Quorum - Secretary
3. Approval of minutes for last meeting conducted on June 10, 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

Note: The logs blocking access to the boat ramp from the water have been removed. Many thanks to the neighborhood volunteers who completed this task and also to those who offered their assistance.

- a. ACC-Jerry Harvey
- b. Maintenance Committee-Cathy Sarmiento
- c. Nominating Committee-Nannette Smith

7. President's Report-Lauren Church

Note: Chief Keyser spoke with the contractor who will install the Dry Hydrant in Betz. He is way behind schedule. The Betz hydrant should be installed in the upcoming months.

- a. Reserve Study Review

8. New Business – Additional items of new business, if any, to be proposed from the board.
9. Adjournment