

**BETZ LANDING HOMEOWNERS ASSOCIATION
ANNUAL MEETING
SATURDAY OCTOBER 14, 2023 2:00PM
The Meeting House at the Tavern, Heathsville VA
Agenda for Annual Meeting**

- 1) Call to Order welcome comments
- 2) Roll Call and verification of quorum (Secretary Jerry Harvey)
- 3) Selection of 4 volunteers to process ballots
- 4) Approval of minutes from last meeting conducted on 10/15/22 and 12/10/22
(2022 Annual Meeting Minutes attached for members to review)
- 5) Treasurer's Report (Treasurer Donna Keeney)
- 6) Updates on Old Business, Other Standing Committee Reports
 - ACC Report (Jerry Harvey)
 - Maintenance Committee Report (Cathy Sarmento)
- 7) New Business
 - BOD Appointment of 2024 Nominating Committee
- 8) Comment Period for Members
- 9) Announce newly elected Directors and ACC member
- 10) Adjournment