

Betz Landing Homeowners' Association
BOARD OF DIRECTORS MEETING
Saturday December 9, 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 September 9, 2023
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
 - a. 2024 Budget
7. Updates on Old Business, Other Standing Committee Reports
 - a. ACC
 - b. Maintenance Committee
 - c. Review of Proposed Bylaw Revisions with HOA Legal Counsel Stan Murphy
8. New Business
 - Additional items of new business, if any, to be proposed by the Board.
9. Adjournment