## Betz Landing Homeowners' Association BOARD OF DIRECTORS MEETING Saturday June 8, 2024 at 9:30am 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 March 9, 2024
- 4. Comment Period for Members (5 minute time limit)
- 5. Treasurer's Report
- 6. Updates on Old Business, Other Standing Committee Reports
  - a. ACC 2/9 lot 71 Dan and Nancy Roman new house approved.
  - b. Maintenance Committee 3/18 lot 132 Lewis Hand new house not approved waiting on documents from homeowner.
  - c. Nominating Committee 5/21 lot 25 Ralph Ferrell storage shed approved.
- 7. New Business

Additional items of new business, if any, to be proposed by the Board

8. Adjournment