

Betz Landing Homeowners' Association
BOARD OF DIRECTORS MEETING
Saturday March 9, 2024
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 December 9, 2023
4. Comment Period for Members (5 minute time limit)
5. Treasurer's Report
6. Updates on Old Business, Other Standing Committee Reports
 - a. ACC Lot 71 Dan and Nancy Roman new home build
 - b. Maintenance Committee
 - c. Nominating Committee
 - d. BOD approval of revised Bylaws
 - e. Schedule date and time for membership to vote on revised Bylaws.
 - f. BOD review of revised Complaint Procedure and Complaint Form prepared by HOA attorney
7. New Business
 - a. Spring Clean Up

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