Betz Landing Homeowners' Association BOARD OF DIRECTORS MEETING Saturday 9:30am September 14, 2024 Northumberland Public Library 7204 Northumberland Hwy, Heathsville, VA 22473 Agenda for Board Meeting

- 1. Call to Order
- 2. Roll Call and verification of a Quorum Secretary
- 3. Approval of minutes for last BOD meeting conducted on June 8, 2024
- 4. Comment Period for Members (5 minute time limit)
- 5. Treasurer's Report-Donna Keeney
- 6. Update on Old Business, Other Standing Committee Reports
 - a. ACC-Jerry Harvey
 - b. Maintenance Committee-Matt Church/Jim Keeney
 - c. Nominating Committee-Nannette Smith
- 7. President's Report-Lauren Church
 - a. Reserve Study Review
- 8. New Business Additional items of new business, if any, to be proposed from the board.
- 9. Adjournment