

**BETZ LANDING HOMEOWNERS ASSOCIATION  
ANNUAL MEETING  
SATURDAY OCTOBER 12, 2024 2:30PM  
The Meeting House at the Tavern  
73 Monument Place, Heathsville, VA 22473  
Agenda for Annual Meeting**

- A. Roll call and certification of proxies. Verification of quorum (Secretary)
- B. Proof of notice of meeting
- C. Appointment of inspectors of elections
- D. Collection of Ballots and proxies
- E. Report of minutes of preceding meeting held on June 8, 2024 and vote on any necessary changes
- F. Report of Board of Directors and Officers  
President-Lauren Church  
Treasurer-Donna Keeney
- G. Reports of Committees  
ACC-Jerry Harvey  
Maintenance-Jim Keeney/Matt Church
- H. Report of elections and voting
- I. Unfinished Business
- J. New Business  
BOD Appointment of 2025 Nominating Committee
- K. Owner Comment Period (5 minute time limit)
- L. Adjournment