

BETZ LANDING HOMEOWNERS ASSOCIATION
NOTICE OF SPECIAL BOARD OF DIRECTORS MEETING

Members of the Betz Landing Homeowners Association are hereby notified of a special meeting of the Board of Directors to be held on Sunday, October 27, 2024 at 12:30pm at the Betz Landing picnic pavilion, Steamboat Lane, Heathsville, VA 22473.

The purpose of this meeting is for the Board to review estimates for maintenance items to the common areas approved at the September 2024 Board meeting.

The Agenda for this meeting is as follows:

- 1) Call to Order
- 2) Roll Call and Verification of a Quorum-Secretary
- 3) Approval of minutes for last BOD meeting conducted on September 14, 2024
- 4) Comment Period for Members (limited to topics of this special meeting, 5 min time limit)
- 5) New Business – Review estimates for proposed common area maintenance
 - a. Seal Coating of the boat ramp driveway
 - b. Tree removal at front of boat storage lot
- 6) Adjournment