

Betz Landing Homeowners' Association
BOARD OF DIRECTORS MEETING
Saturday December 14, 2024, 9:30am
Agenda for Board of Directors Meeting
Northumberland Library Heathsville, VA

1. Call to Order
2. Roll Call and verification of a Quorum - Secretary
3. Approval of minutes for last meeting conducted on October 27, 2024
4. Comment Period for Members (5 minute time limit)
5. Election of new Board Officers by Directors
 - President
 - Vice President
 - Treasurer
 - Secretary

Board authorization and appointment of Maintenance Committee

6. Treasurer's Report
 - a. 2025 Budget
7. Updates on Old Business, Other Standing Committee Reports
 - a. ACC
 - b. Maintenance Committee
8. New Business
 - Additional items of new business, if any, to be proposed by the Board.
9. Adjournment