Betz Landing Homeowners' Association
BOARD OF DIRECTORS MEETING
Saturday December 13, 2025, 9:30am
Agenda for Board of Directors Meeting
Northumberland Public 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 September 13, 2025
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 for 12/2025 to 12/2026

6. Treasurer's Report
   a. 2026 Budget

7. Updates on Old Business, Other Standing Committee Reports
   a. ACC
   b. Maintenance Committee
   c. HOA Board Training with Attorney. HOA Attorney can do presentation at a regular BOD Meeting. All members are invited to attend.
   d. Review estimates of cost to provide meal at 2026 Annual Meeting-Directors Moore and Smith.
   e. New Reserve Study needs to be done in 2026

8. New Business

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

9. Adjournment