

Belwood of Los Gatos Homes Association

AGENDA for Board of Directors Meeting

July 19, 2022 - 7:30 PM

- Call Meeting to Order
- Review & Approve Minutes
- Homeowners Forum
- President's Report
- Belringer Editor Report
- Swim Team Report
- Pool Manager's Report
 - Inspection of member pool key tags
- Facility Manager's Report
 - Unfinished Maintenance Items:
 - 1) Repair of the metal fence next to the baby pool
 - 2) Termite treatment and structural repair due to same
 - 3) Shed demolition due to termite damage
- Bookkeeper's Report/Treasurer's Report
- Legal Committee Report
- Unfinished Business
 - Collections update APN 527-31-001
 - New Board member candidate Bob Kalpin
- New Business
 - 2023 Reserve Study
 - 2023 Board Election
 - Licensed General Contractor
 - Management Company
- Adjourn General HOA Meeting
- Executive Session, if necessary

Board Responsibilities: Operate and maintain a social and recreational center for use by BoLGHA Members by: 1) Keeping in mind, and representing the interest of the entire membership; 2) Managing the facility in a safe and sound manner, minimize financial risk when possible; and 3) Administering the facility in such a way, that it is viewed as an enhancement to living in the Belwood development.