

Belwood of Los Gatos Homes Association

AGENDA for Board of Directors Meeting

September 19, 2023 - 7:30 PM

- Call Meeting to Order
- Review & Approve Minutes
- Homeowner Forum
- President's Report
- Belringer Editor's Report
- Swim Team Report
- Pool Manager's Report
- Facility Manager's Report
 - Unfinished Maintenance Items:
 - 1) Shared fence repair at 114 Belwood Ln. (Kenneth Stagg)
 - 2) Parking lot repair
 - 3) Men's storage room closet door repair
- Committee Reports (Prof. Man., Legal, Insurance, etc.)
 - Professional Management Co. Committee Report
 - 1) HOA Accounting Services - Bookkeeper transition
 - 2) ADP - Payroll transition
 - Legal Committee
 - 1) Mirassou school project
- Treasurer's Report
- Unfinished Business
 - Events planning (Halloween Party)
 - Request from SCC Registrar of Voters
 - 2024 BOD Election
 - 2024 Budget

Board Responsibilities: Operate and maintain a social and recreational center for use by 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 live in Belwood

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AGENDA for Board of Directors Meeting

- New Business
 - Collections vote for delinquent dues
 - 1) 139 Belhaven Drive
 - Annual Disclosure Mailing
 - Director appointment for the 2023 BOD vacancy
- Executive Session, if necessary
- Adjourn General HOA Meeting

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