

# Belwood of Los Gatos Homes Association

## AGENDA

January 16, 2018 - 7:30 PM

Board of Directors Meeting

- Call Meeting to Order
- Review & Approve Minutes
- Officers Election
- Resolution for Bank Account Authorized Officers
  - Add new officer(s); Remove retiring officer(s).
- Homeowners Forum
- President's Report
  - Review of Board Governance Responsibilities
  - 2018 Deliverables/Milestones Calendar
- Belringer Editor's Report
- Facility Manager's Report
- Bookkeeper's Report
- Treasurer's Report
- Swim Team Subcommittee Report
- Unfinished Business
  - Insurance Audit (Saban)
  - Secure Storage (House)
  - Parking Lot Re-Surfacing (Grant)
- New Business
  - Class A Home Transfer Process (Klenske, guest Jim Bowen)
  - 2018 Swim Team Agreement (Martin, House, Goldberg)
  - 2018 Hiring of Pool Manager (Martin, Grant, Wagner)
  - Resolve February Meeting Date Conflict (Martin)
- Adjourn Meeting
- Executive Session (if necessary)

### **Board Responsibilities:**

Operate and maintain a social and recreational center for use by BoLGHA Members by:

- Keeping in mind, and representing the interest of the entire membership
- Managing the facility in a safe and sound manner, minimize financial risk when possible
- Administering the facility in such a way, that it is viewed as an enhancement to living in the Belwood development.