

# Belwood of Los Gatos Homes Association

## AGENDA

November 20, 2018 - 7:30 PM

### Board of Directors Meeting

- Call Meeting to Order
- Review & Approve Minutes
- Homeowners Forum
- President's Report
- Belringer Editor's Report
  - December 1 Edition (Kamdar)
- Vice President's Report
- Secretary's Report
  - Member Communication Mailing (Saban)
  - Vendor/Renter Insurance Certificate (Saban)
- Facility Manager's Report
  - Pool Repair/Warranty Coverage (Wagner/Director Grant)
  - Parking Lot Repaving (Wagner/Director Grant)
- Bookkeeper's Report/Treasurer's Report
  - Electronic Communication (Klenske)
- Swim Team
  - Hooks for Bulletin Board (Klenske)
- New Business
  - None
- Executive Session (if needed)
- Adjournment

#### **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.