

Belwood of Los Gatos Homes Association

AGENDA

February 13, 2019 - 7:30 PM

Board of Directors Meeting

- Call Meeting to Order
- Review & Approve Minutes
- Homeowners Forum
- President's Report
- Belringer Editor's Report
- Swim Team Subcommittee Report
- Facility Manager's Report
- Bookkeeper's Report/Treasurer's Report
- Unfinished Business
 - Vendor/Renter Insurance Certificate (Saban)
 - 2019 Swim Team Agreement (Martin, House, Goldberg)
 - 2019 Hiring of Pool Manager (Grant, Renati, Wagner)
- New Business
 - Swim Team/Swim Lesson Insurance (Saban)
- Executive Session (if necessary)
- Adjourn Meeting

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.