

Belwood of Los Gatos Homes Association

AGENDA for Board of Directors Meeting

July 16, 2024 - 7:30 PM

- Call Meeting to Order
- Review & Approve Minutes
- Homeowner Forum
- President's Report
- Treasurer's Report
 - Review & Approve May & June financials
- Committee Reports
 - Swim Pool (Toda/Smith/Gary)
 - 1) Swim Team
 - Facility (Smith/Takeuchi/Grant)
 - i. Facility Manager report
 - 1) Monument wall/sign repair
 - 2) BBQ pit upgrades
 - 3) Cabana "push" door repair
 - 4) Interior Cabana wall repair
 - Professional Management Co's. (Gary/Saban/Kalpin)
 - 1) HOAAS
 - IT & Communications (Gary/Narayanan/Takeuchi)

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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- 1) Belringer/Email blasts
- 2) Online payments
- Events (Gary/Narayanan/Takeuchi)
 - 1) 4th of July party recap
 - 2) Bingo/Movie night
- Legal (Saban/Gary/Sandoval/Renati)
 - 1) Mirassou school project
 - 2) CC&R's restatement project
 - a) Questionnaire
- Insurance (Saban/Kalpin)
- Cabana/Pool Rules (Gary/Narayanan/Saban)
- Unfinished Business
 - Water fill station
 - Video camera surveillance
- New Business
 - Request for refund of Class D membership (164 Westhill Dr)
- Review Action Items
- Executive Session, if necessary
- Adjourn General HOA Meeting

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