

Belwood of Los Gatos Homes Association

AGENDA for Board of Directors Meeting

June 17, 2025 - 7:30 PM

- Call Meeting to Order
- Review & Approve Minutes
- Homeowner Forum
- President's Report
- Treasurer's Report
 - Collections process for homeowners delinquent with 2024 dues
 - Homeowners delinquent with 2025 dues
 - Review & Approve May financials
- Pool Manager's Report
 - 4th of July party
- Committee Reports
 - Swim Pool Committee (Toda/Gary)
 - 1) Swim Team
 - Facility Committee (Anisimova/Takeuchi/Grant/Sandoval)
 - 1) Facility Manager report
 - a) Monument wall/sign repair
 - b) BBQ pits
 - c) Town request to plant trees
 - Professional Management Co. Committee (Gary/Saban/Kalpin)
 - 1) Accountant alternative - Common Interest Management Services

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

Belwood of Los Gatos Homes Association

AGENDA for Board of Directors Meeting

- IT & Communications Committee (Gary/Takeuchi)
 - 1) Belringer
 - 2) Online payments
- Events Committee (Gary/Takeuchi)
 - 1) Bingo/movie nights
- Legal Committee (Saban/Gary/Sandoval)
 - 1) CC&R's restatement project
- Insurance Committee (Saban/Kalpin)
- Rules Committee (Gary/Takeuchi/Saban)
 - 1) Revised Cabana Facility User Rules
- Unfinished Business
- New Business
 - Backroom office access
 - New BOD application from Richard Lee
 - Change of internet service provider
 - Potential roof repair/replacement
- Review Action Items
- Executive Session, if necessary
- Adjourn General HOA Meeting

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