



Serving the needs of Belmont Country Club Estates

Board of Directors Meeting Agenda

July 11, 2019, 5:30PM

8253 E. Belmont Ave., Fresno, CA 93737

1. Call to Order
2. Roll Call
3. Approval of Minutes of April 9, 2019
4. Financial Report
5. Cash Investments
6. Discussion of POE Pilot Program
7. BWC/BCC Trust Agreement
8. D&O Insurance
9. Other Matters
10. Next Meeting
11. Executive Session
12. Adjournment