



Serving the needs of Belmont Country Club Estates

Board of Directors Meeting Agenda

January 15, 2020, 5:30PM

8253 E. Belmont Ave., Fresno, CA 93737

1. Call to Order
2. Roll Call
3. POE Pilot Program
4. Point of Entry Compliance Action Plan
5. Approval of Minutes
6. Financial Report
7. Bickel Fiduciary Trust Accounting
8. Annual Meeting
9. Other Matters
10. Next Meeting
11. Executive Session
12. Adjournment