



Serving the needs of Belmont Country Club Estates

Board of Directors Meeting Agenda

October 14, 2020, 5:30PM

Social Distancing on the Outdoor Patio

8253 E. Belmont Ave., Fresno, CA 93737

1. Call to Order
2. Roll Call
3. Approval of Minutes
 - a) July 15, 2020 Minutes
4. POE Pilot Program
 - a) Update on home pilot unit trial on Pope home
5. Financial Report
 - a) Financial Report
 - b) Bickel Fiduciary Trust Accounting
6. Point of Entry Compliance Action Plan
 - a) Project Supervisor Engaged
 - b) POE Unit Construction and Installation
7. Water System Merger
 - a) Written Proposal of Merger of the BWC and BCC systems
 - b) Next steps
8. Other Matters
9. Next Meeting
 - a) January 13, 2021
10. Executive Session
11. Adjournment