

Serving the needs of Belmont Country Club Estates

Board of Directors Meeting Agenda April 15, 2020, 5:00PM 8253 E. Belmont Ave., Fresno, CA 93737

- 1. Call to Order
- 2. Roll Call
- 3. Approval of Minutes
 - a. January 15, 2020 Minutes
- 4. Financial Report
- 5. Bickel Fiduciary Trust Accounting
- 6. Election of Officers
- 7. Access Update
- 8. POE On Home Pilot
- 9. Belmont Country Club Relationship
- 10. Other Matters
- 11. Next Meeting
 - a. July 15, 2020
- 12. Executive Session
- 13. Adjournment

Assessment Rates

Member Category	2018-19 Annual	2019-20 Annual	2020-21 Annual
	Member Assessment	Member Assessment	Member Assessment
	Rate	Rate	Rate
Regular Lots	\$600.00	\$850.00	
Large Lots	\$725.00	\$975.00	
Annual Income	\$25,000	\$30,000	