



Serving the needs of Belmont Country Club Estates

Board of Directors Meeting Agenda

January 13, 2021, 5:30PM

Social Distancing on the Outdoor Patio Or Zoom

8253 E. Belmont Ave., Fresno, CA 93737

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