

Serving the needs of Belmont Country Club Estates



Board of Directors Meeting Agenda

October 13, 2021, 5:30PM

8253 E. Belmont Ave., Fresno, CA 93737

1. Call to Order
2. Roll Call
3. Approval of Minutes
4. Financial Report
5. Bickel Fiduciary Trust Accounting
6. D&O Insurance
7. POE Pilot Program
8. Mitigation Compliance and SWRCB
 - a) Progress Update
 - b) BCC Progress Update
 - c) BM Progress Update
9. Water Usage
10. Other Matters
11. Next Meeting
 - a) January 12, 2022
12. Executive Session
13. Adjournment