

Serving the needs of Belmont Country Club Estates



**Board of Directors Meeting Agenda**

January 12, 2022, 5:00 PM

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. Fiscal 2022-23 Annual Budget
7. POE Pilot Program
8. Mitigation Compliance and SWRCB
9. Annual Water Usage
10. Annual Membership Meeting
11. Other Matters
12. Next Meeting
13. Executive Session
14. Adjournment