

Serving the needs of Belmont Country Club Estates



**Board of Directors Meeting Agenda**

**September 14, 2022, 5:30 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. Election of Officers
7. Mitigation Compliance and SWRCB
8. Well Pump Replacement
9. Other Matters
10. Next Meeting
11. Executive Session
12. Adjournment