

Serving the needs of Belmont Country Club Estates



Board of Directors Meeting Agenda

January 11, 2023, 5:30 PM

8253 E. Belmont Ave., Fresno, CA 93737

1. Call to Order
2. Roll Call
3. Approval of Minutes
4. Operations Committee
5. Financial Report
6. Bickel Fiduciary Trust Accounting
7. Fiscal 2022-23 Annual Budget
8. POE Filter Installation
9. Mitigation Compliance and SWRCB
10. Provost and Pritchard Draft City Water Connection Report
11. Annual Water Usage
12. Annual Membership Meeting
13. Other Matters
14. Next Meeting
15. Executive Session
16. Adjournment