



Serving the needs of Belmont Country Club Estates

Board of Directors Meeting Agenda

January 10, 2024, 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 2023-24 Annual Budget
7. POE Filter Installation
8. Mitigation Compliance and SWRCB
9. Annual Water Usage
10. Annual Membership Meeting
11. Other Matters
12. Next Meeting
13. Executive Session
14. Adjournment