



Serving the needs of Belmont Country Club Estates

Board of Directors Meeting Agenda

October 8, 2019, 5:30PM

8253 E. Belmont Ave., Fresno, CA 93737

1. Call to Order
2. Roll Call
3. Approval of Minutes of July 11, 2019
4. Financial Report
5. Cash Investment Account
 - a. Status of Account
6. POE Pilot Program
 - a. Update on the POE trial
7. Bickel Fiduciary
 - a. Status of Funds
8. D&O Insurance
 - a. Quote is available
9. Point of Entry Compliance
 - a. Action Plan Discussion
10. Annual Meeting Date
 - a. March 10, 2020 Proposed
11. Other Matters
12. Next Meeting
 - a. January 14, 2020
13. Executive Session
14. Adjournment