



Serving the needs of Belmont Country Club Estates

Board of Directors Meeting Agenda

January 15, 2025

6:00 PM

8253 E. Belmont Ave., Fresno, CA 93737

1. Call to Order
2. Roll Call
3. Approval of Minutes
4. Financial Report
5. 2025-26 Annual Budget
6. Bickel Fiduciary Trust Accounting
7. Main Water Meter Status
8. POE Operating License Status
9. County Water Connection Status
10. Other Matters
11. Annual Membership Meeting
12. Next Meeting
13. Executive Session
14. Adjournment