

Belvedere HOA Board Meeting Agenda
February 18, 2016
5:00pm

The regular meeting of the Board of Directors is scheduled for Thursday February 18, 2016. We will meet at the Amenity Center at 5:00pm. Notification was posted on February 15, 2016 on the website and the mail kiosk.

AGENDA

Call meeting to order
Establish a quorum
Approval of January 20, 2016 Meeting Minutes *

Homeowner Communication

Agenda Items

Property Manager's Report
ACC Status Update
January financial review
Discussion on website administration
New committee formation
Discuss gate code consolidation
Discuss community out reach

New Business

Executive Session

Executive session topics may include review of assessment delinquencies and status, CC&R fines and other violations, pending litigation to seek legal clarification on the enforceability of certain declaration provisions, deed restriction enforcement actions and review of Association insurance, and ACC compliance with construction and landscaping.

Adjourn

Next Regular meeting – March 17, 2016 at 5pm

* Indicates a vote may be required.