

Belvedere HOA Board Meeting Agenda
October 18, 2016
4:00pm

The regular meeting of the Board of Directors is scheduled for Tuesday October 18, 2016. We will meet at the Amenity Center at 4:00pm. Notification was posted on October 13, 2016 on the website and the mail kiosk.

AGENDA

- Call meeting to order
- Establish a quorum
- Approval of September 30, 2016 Meeting Minutes

Homeowner Communication:

New Business:

- Report from Social Committee Chair
- Property manager's Report
- ACC Update
- September Financial report
- Discuss and consider changes to the 2017 Draft Budget
- Discuss and consider Board preferences of amenity center cost sharing with MUD

Old Business:

- Discuss and consider action with the Clear Reflections and alternate vendor.
- Update and discuss, consider and take action as necessary on enforcement actions regarding 8817 Bellancia
- Discuss remaining amenity center redecorating plans
- Discuss and consider 2016 annual meeting format, agenda and date for the meeting.

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. Any enforcement actions necessary in any home sites.

Adjourn

Next Regular meeting – November 17, 2016 at 4pm/ or TBD