

Belvedere HOA Board Meeting Agenda

January 24, 2017

4:00pm

The regular meeting of the Board of Directors is scheduled for Tuesday January 24, 2017. We will meet at the Amenity Center at 4:00pm. Notification was posted on January 19, 2017 on the website and the mail kiosk.

AGENDA

- Call meeting to order
- Establish a quorum
- Approval of November 17, 2016 Meeting Minutes and Annual Meeting Minutes

Homeowner Communication:

New Business:

- Property manager's Report
- December/ Year End Financials
- ACC Update
- Discuss, consider and vote on proposal for Oak Wilt Trenching
- Discuss and consider extra bollards for the entrance and exit gates
- Discuss and consider storage building on Amenity Center parcel
- Discuss and consider actions to improve Belvedere Associa website functionality
- Discuss and update, consider and vote as necessary on deed restriction enforcement actions regarding 8817 Bellancia.

Old Business:

- Update on New Pool Vendor and pool furniture
- Brief update on Landscape committee and landscape architect
- Update on contract with clearing Lot 61 - Easement
- Update on the Pond Liner project

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 February 23, 2017