

**Belvedere HOA Board Meeting Agenda**  
**February 23, 2017**  
**4:00pm**

*The regular meeting of the Board of Directors is scheduled for Thursday February,23 2017. We will meet at the Amenity Center at 4:00pm. Notification was posted on February 17, 2017 on the website and the mail kiosk.*

**AGENDA**

- Call meeting to order
- Establish a quorum
- Approval of January 24, 2017

**Homeowner Communication:**

**New Business:**

- Property manager's Report
- January Financials
- ACC Update
- Show all new sales for the community
- Discuss, consider and vote on proposal for Oak Wilt Trenching
- Discuss and consider extra bollards for the entrance and exit gates
- Discuss and consider Spring Open House Tour dates for the community starting in April
- Discuss and update, consider and vote as necessary on deed restriction enforcement actions regarding 8817 Bellancia.

**Old Business:**

- Update on new pool furniture
- Update on the storage unit/ parking lot for the Amenity Center lot
- Update on the Belvedere HOA website and changes
- 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