

# Belvedere HOA Board Meeting Agenda

March 30, 2017

4:00pm

*The regular meeting of the Board of Directors is scheduled for Thursday March 30, 2017. We will meet at the Amenity Center at 4:00pm. Notification was posted on March 22, 2017 on the website and the mail kiosk.*

## AGENDA

- Call meeting to order
- Establish a quorum
- Approval of February 23, 2017

### **Homeowner Communications:**

#### **New Business:**

- Property manager's report.
- Discuss, consider and vote as necessary on amendments to Belvedere pet policy.
- Review February financials.
- ACC activity for the month.
- MUD meeting update.
- Discuss new pond committee, pond management needs and update on algae removal.
- Discuss, consider and vote on purchasing new stop signs and street signs.

#### **Old Business:**

- Discuss, consider and vote as necessary on acquiring radar speed signs.
- Update on brush and cedar removal on HOA properties.
- Update of landscape project at front entrance.
- Update on the entrance gate code change May 1<sup>st</sup>.
- Update on oak wilt treatment.
- Update on new pool furniture and umbrella purchases.

#### **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