Belmont Board of Trustees Meeting General Agenda

Wednesday Feb. 19, 2014

Meeting started at 9:16 AM

1. Opening Remarks by Chairman George Davagian

2. Minutes approved for the January meeting.

3. Financial Matters update by Connie Donovan....all in order

4.Restaurant Update; Jim Hilliard brought the Board up to date.

 Restaurant will open the 3rd weekend in June, Additional Specials

 added to the Menu and Lobsters will be available by advance reservation

 only.

 The Independence Day Cookout will be held on Sunday, July 6th so that

 there will be no interference with the Friday night Dinner Service at the

 Restaurant

5.Facility and Site: Jay Donovan

1. Discussion on response re: Louvers', response by our attorney....Decided by the Board to continue pursuing this matter

2.Real Estate Update....15 Units for sale as of this meeting date.

3. Jay went over the Project List to date for 2014

4. Other Matters; None

5. Owner Correspondence, ARC form from Unit Owner of 340 approved.

Voted to approve all actions of the Board between meetings.

Adjourned at 9:23 AM

Respectfully submitted,

Norm Katz, Secretary