General Agenda Belmont Board of Trustees - Thursday January 23, 2014

Attendance: as per Executive Agenda

1. Opening and welcoming remarks by Chairman, George Davagian

2. Approved the minutes from the December meeting

3.Financials....Treasurer, Connie Donovan reported that all Financial records of the Belmont are up to date and all is in order.....The Budget was also looked at and Connie reported that we are on schedule re: Budget

4 Restaurant In the absence of Jim Hilliard there was no current update

5. Facility and Site....Jay Donovan reported that our Attorney has written a demand letter to the Contractor and Supplier of the coated louvers for the Cabana Doors. Initial reply was received not denying any responsibility as yet and forwarded to the Insurance Carrier.

There are 15 units on the Market for Sale as of this date......Jay also reported on the Project Lists for 2014....obviously so far the weather is totally non cooperative.

6. No other matters are pending

7. Owner Correspondence....Unit owners requesting approval for updates and approved by Jay (All Approved)

8. Voted to approve all actions taken by the Board between meetings..Unanimous

Meeting adjourned at 10 AM

Respectfully submitted;

Norm Katz, Secretary