BELMONT BOARD OF TRUSTEES MEETING AGENDA Friday September 26, 2014

GENERAL SESSION AGENDA

Board Members Present: Jim Hilliard, Alan Burleson, Connie Donovan, Norm Katz, George Davagian, John Hackett.......Absent, Steve Daley

Welcome remarks given by Jim Hilliard, Board Chairman....no specific remarks to note

Financial Matters....update by Connie Donovan, Treasurer.....He reiterated the good financial condition the Belmont is presently in provided by the Statements and remarks of Doug Crabtree the Accountant to the Board.

Restaurant Report by Jim Hilliard, Chairman.....None for this session

Facility and Site Report...Jay Donovan, Property Manager

 Jay reported that the Staff is preparing for the off season projects,

 Phase 2 of the Landscape Plan will start as soon as the weather is cool enough to make transplants and provide new bushes and shrubs.

Real Estate Update.....At this time there are 14 units for sale

Other Matters

South Coast has been awarded the Contract for the Deck Replacement for phase two

The Board is reviewing comments from the aesthetics committee on carpeting, wainscoting etc.

All Cabanas by the pool will be boarded up the day after Columbus Day. Access will not be available to Unit Owners until the late Spring.

Owner Correspondence; Several ARC forms have been submitted for repairs and updates and have been approved by the Board.

Vote to approve all actions taken by the Board between meetings: Approved unanimously

Adjourned 10:09 AM

Respectfully submitted; Norm Katz, Secretary