AGENDA, BELMONT BOARD OF TRUSTEES MEETING APRIL 29, 2016

GENERAL SESSION

In attendance: Jim Hilliard, Alan Burleson, Connie Donovan, John Hackett, Norm Katz Property Manager, Jay Donovan

Welcome remarks by Chairman, Jim Hilliard

Minutes approved from the March Meeting

Financial matters were presented by Treasurer Connie Donovan along with an update of the Budget and other Financial Matters. All in order.

No further update on the Restaurant…opening as usual.

Facility and Site updates presented by Jay Donovan

1.The roofing project in Building 1 and 2 is substantially completed.

2. The pointing, caulking and sealing of Midrise Units is in progress

3. Units for sale are indicated along with the projects list for 2016

Other Matters by Jay Donovan

1. All Hallways in the Midrise Buildings have been painted
2. Carpet installation in Buildings 5 and 6 is completed
3. Board Walks are out, Cabanas Open, Water is turned on and various other small projects underway for the Spring Opening.

No Owner Correspondence

Voted Unanimously to approve actions of the Board between meetings.

Adjournment , 9:16 AM

Next Board of Trustees Meeting in the Restaurant May 28th at 10:00 AM

Respectfully Submitted, Norm Katz (in the absence of Secretary, Terry Milka)