**Belmont Board of Trustees Meeting - Minutes**

September 29, 2017

10:00 AM

In Attendance: All board members as well as Jay Donovan attended the meeting.

Jim called the meeting to order.

1 – A motion was made to approve the minutes from the August Board meeting. The motion passed unanimously.

2 Terry provided updated financials and budget. Terry reported that our income and expenses are in line with Budget.

3- Jim reminded us of the end of season Pot Luck and reminded all to rsvp to Linda Davagian.

4 – Facility and Site Review – Jay reported that our Wifi might need repeaters in order to increase signal strength to the back end of the deck by Herring River. He will look into it.

5 – Jay noted that we have the most 3-bedroom units on the market that we’ve ever had creating an excellent opportunity for anyone needing more space.

6. Martha noted that the wording “Projects List – 2017” is confusing and asked that we rename that list as Potential Projects so that our community will know that these are ideas rather than actual plans.

7 –The following ARC forms were submitted for approval:

Unit 631 to replace windows

Unit 144 to remodel master bath

TH 20 to combine cabanas 6 and 8 by eliminating common wall.

Unit 421 to replace windows, sliders and balcony doors with painting as required.

 A motion was made to approve all ARC forms and was unanimously passed.

8 - A motion was made and passed unanimously to approve the actions of the board in between meetings.

9- A motion was made to adjourn the meeting and was unanimously passed.