**EXECUTIVE SESSION AGENDA**

Belmont Board of Trustee Meeting

February 24, 2023

**This meeting will be held via Zoom Video Conference.**

**Minutes:**

* Approve executive minutes from January Meeting

**Financials: Doug Crabtree**

* Review January Financials – Doug Crabtree.

**Insurance:**

* Jeff Cotto and Becky Scala will join the meeting at 8:20am to discuss upcoming insurance needs and issues. They will also discuss an issue that was caused by a second broker bidding the insurance.

**Restaurant**

* We’re in the process of replacing the soffit venting at the restaurant and associated recessed lighting.
* The new awning is being manufactured.

**Infrastructure:**

* I met with Atlantic and PAC Engineering in December to go over several issues, most of them minor and we’ll schedule oversight and repair**. UPDATE**: Atlantic will be onsite shortly as they have a window of time available.
* Roof Update: The roofing company has started the final construction on the roof edge. All excess materials have been removed from the roof as of this writing. We are still within the original estimate from the building consultant for the insurance company, so we should not incur any additional expenses, hopefully.
* We’re replacing the posts and lights along the main boardwalk. These will be low profile lights that illuminate just the boardwalk and not the surrounding landscape.

**Other Matters:**

* Bartlett has provided pricing for the additional treatment of the trees. The cost is $3,250.00
* I believe that the general consensus is to honor Jim with a charitable contribution. His favorite local charity is the Family Pantry. What amount do you want to donate?
* I met with Dr. Gregory Talalayevsky of Unit 434 regarding his November email about Duggan and the abuse of his unit. All is well!
* PASEK has ordered the entry pedestals.

**New Business:**

* Is there any new business to bring before the Board?

**Vote to approve the actions of the Board between meetings.**

**Off Season Summer Meetings**: March 31st, April 28th

**Adjournment.**