**Belmont Board of Trustees Meeting – Minutes**

September 25, 2015

9:15 AM

All board members in attendance except Steve Daley and Jim Hilliard.

1 – Alan Burleson called the meeting to order.

2 - Unanimous approval of minutes from August 29, 2015 meeting.

3 - Financial Update – Connie Donavan (Treasurer) provided an update on the net income, expenses and reserves.

4 - Restaurant Report - Jim Hilliard (Chairman) provided an update on the restaurant during the executive session.

5 - Facility and Site – Jay Donavan

* Water will be shut-off for the cabanas on October 15.
* Discussed the success of the lounge chairs on the beach.
* An update of completed projects was provided.
* An update of units for sale was provided in advance of the meeting.
* ARC forms discussed and voted on; passed unanimously for the following Units.

Unit 534, Unit 622, Unit 541, Unit 434, Unit 133, Unit 445, Unit 320, Unit 213 and Unit 335

6 – A motion was made and passed unanimously to approve the actions of the board between meetings.

7 – Meeting adjourned.