

# Belwood of Los Gatos Homes Association

## AGENDA

July 10, 2018 - 7:30 PM  
Board of Directors Meeting

- Call Meeting to Order
- Review & Approve Minutes
- Homeowners Forum
- President's Report
- Belringer Editor's Report
- Facility Manager's Report
- Pool Manager's Report
- Swim Team Subcommittee Report
- Bookkeeper's Report
- Treasurer's Report
- Unfinished Business
  - Member Survey (Klenske)
  - Class A Home Transfer Process (Klenske, Cooperrider)
- New Business
  - Review Reserve Study (Klenske)
- Adjourn Meeting
- Executive Session
  - 2019 Employee Pay/Review Plan (Martin, Klenske, Renati)

### **Board Responsibilities:**

Operate and maintain a social and recreational center for use by BoLGHA Members by:

- Keeping in mind, and representing the interest of the entire membership
- Managing the facility in a safe and sound manner, minimize financial risk when possible
- Administering the facility in such a way, that it is viewed as an enhancement to living in the Belwood development.