
**Belmont Heights Civic Improvement Association
Board of Directors Meeting Agenda**

November 16, 2022, 7:00 p.m.

Zoom: <https://us06web.zoom.us/j/6501194002>

Meeting ID: 650 119 4002

Conference Call-In #: +1 408 638 0968

President: Joe Dermenjian	jdermenjian@gmail.com
Vice President: Laurent Gharda	laurent@gharda.net
Secretary: Lynn Olson	lynnolso1720@gmail.com
Treasurer: Jennifer Lien	jclien@aol.com
Past President: Deniz Bolbol	deniz_b@yahoo.com

Directors:	
Verona Cho	Clint Freeman
Bill Kurtz	Kristin Mercer
John Nguyen	Katalin Staveley

1. Call to order (roll call of Board members and quorum count) (7:00p)
2. Review Agenda (7:05p)
3. Pledge of Allegiance (7:08p)
4. Approval of Sept 21, 2022 meeting minutes (7:10p)
5. Communications and bills (7:20p)
6. Report from Board of Directors (7:30p)
 - a. Treasurer Report
7. Continued business (7:45p)
 - a. 2022 Membership drive
 - b. Neighborhood Security Camera
 - c. Plan for Waterdog Open Space
8. Guest Speaker: Thomas McCune, Belmont Vice Mayor (8:00p)
9. New Business (8:30p)
 - a.
10. Announcements
11. Adjournment