

Belmont Heights Civic Improvement Association
DRAFT MINUTES OF ANNUAL BOARD MEETING
July 19, 2023 7:00 p.m.
Held via Zoom

Present:

President: Joe Dermenjian
Vice President: Laurent Gharda
Treasurer: Helen Kishi
Secretary: Lynn Olson
Past President: Deniz Bolbol
Verona Cho
Clint Freeman
Bill Kurtz
Kristin Mercer
Katalin Staveley

Excused:

John Nguyen

Call to Order: 7:10 p.m.

Board of Directors Elections:

Officers

President: Joe Dermenjian
Vice President: Laurent Gharda
Treasurer: Helen Kishi
Secretary: Lynn Olson

Laurent presented the officers for election. The officers were unanimously approved.

Board Members:

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

Laurent presented the directors for election. The directors were unanimously approved.

Minutes Approval May 17, 2023:

- A motion to approve the minutes was made by Laurent and seconded by Clint. The minutes were approved unanimously.
- Board Member Election: the current slate of directors and officers was voted in unanimously

Guest Speaker: SMCFD Deputy Chief and Fire Marshal Robert Marshall.

Communications and bills:

- Crystal Springs Cross Country Traffic Plan
- Plogger (Picking up garbage while jogging) Neighbor was referred to reach out directly with the city.

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Treasurer Report:

Helen shared financials with the board. The ending bank balance as of July 12,2023 is \$17,939.61.

Continued Business:

- Financial Audit: Bill reviewed the audit. The audit was completed by Bill, Katalin and John on July 18. Bill said Jennifer did an excellent job and all the records matched up. Kristin made a motion to accept the audit. The motion was seconded by Laurent and the audit was approved unanimously.
- 2023 Membership Drive: 8 new members joined since our last meeting.
- BHCIA Party 2023: Party will be September 9 from 5PM to 7PM at Fox School.

New Business: None

Announcements: None

Meeting Adjourned: 8:30.p.m. Laurent made a motion to adjourn and Clint seconded.