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

May 17, 2023, 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 Mar 15, 2023 meeting minutes (7:10p)
5. Elections (7:20p)

Vote for 2022 Officers and Board of Directors

Nominated Officers

- Joe Dermenjian, president (Haydon Ct)
- Laurent Gharda, vice president (Somerset Ct)
- Helen Kishi, treasurer (Wakefield Ct)
- Lynn Olson, secretary (Yosemite Dr)

Nominated Board Members (alphabetical by last name):

- Verona Cho (Waltham Cross St.)
- Clint Freeman (Wakefield Dr)
- Bill Kurtz (Hallmark Dr)
- Kristin Mercer (Somerset Dr)
- John Nguyen (Hallmark Dr)
- Katalin Staveley (Wakefield Dr)

6. Communications and bills (7:30p)
 - a. Fiber Optics Upgrade Issues
 - b. Closed trails in the open space/Statement from P/R

7. Report from Board of Directors (7:40p)
 - a. Treasurer Report
8. Continued business (7:50p)
 - a. Financial Audit
 - b. Beautification (rocks) on Hallmark parklet
 - c. 2023 Membership drive
 - d. Plan for Waterdog Open Space
 - e. BHCIA Picnic 2023 / National Night Out (NNO)
9. New Business (8:30p)
 - a. Bank of America Signature Card
10. Announcements
11. Adjournment