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

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**March 15, 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 Jan 18, 2023 meeting minutes (7:10p)
5. Communications and bills (7:20p)
  - a. Beatification (rocks) on Hallmark parklet
  - b. Email on where is BHCIA spending funds
6. Report from Board of Directors (7:40p)
  - a. Treasurer Report
7. Continued business (7:50p)
  - a. 2023 Membership drive
  - b. Neighborhood License Plate Reader
  - c. Plan for Waterdog Open Space
  - d. BHCIA Picnic 2023 / National Night Out (NNO)
  - e. Traffic Calming
8. New Business (8:30p)
  - a. Nomination Committee
  - b. Financial Audit
9. Announcements
10. Adjournment