

Belmont Board of Directors Meeting

July 25, 2016

6:00 PM

Belmont Clubhouse

Kevin called the meeting to order at 6:00 pm and a quorum was established.

Kevin moved and seconded to appoint Raina Rivera to the Board to replace Diane Wilson. Motion carried.

Kevin moved to waive the reading of the previous meeting while approving same. Seconded by Raina and the motion carried 2-0.

The Board discussed the 2 bids they received to purchase and install 4 cameras at the pool house. Kevin moved to purchase the cameras from Commercial Gates and Electric at a cost of \$2,890.00. Seconded by Raina and carried 3-0

Kevin asked to table the installation of the horizontal pickets at this time.

The Board discussed installing WI-FI in the pool house. Kevin moved to install WI-FI at a cost of \$106.99. Seconded by Raina and carried 3-0.

Kevin moved to suspend the use rights of the owners who are more than 90 days old. Seconded by Raina and the motion carried 3-0.

The Board discussed the landscape bids they received from JM Associates, Paradise Landscaping and Lawn Pro Maintenance. Kevin moved to hire Paradise Landscaping, seconded by Chris and carried 3-0.

Kevin also moved to have Paradise weed all of the flower beds at a cost of \$1,600.00. Seconded by Chris and carried 3-0.

With no further business to come before the Board the meeting was adjourned