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> Belmont Board of Directors Meeting February 18,, 2015 Belmont Pool House

Kevin Spellicy called the meeting to order at 6:30 p.m. and a quorum was established with Diane Wilson in attendance.

Kevin moved to approve the minutes of the previous meeting and waived the reading of same. Seconded by Diane and carried 2-0.

Moved by Diane and seconded by Kevin to deactivate pool key cards of those residents that are over 90 days past due on quarterly maintenance fees, late charges or interest. Carried 2-0

Diane brought those in attendance up to date on the dog park

Diane brought those in attendance up to date on the traffic study

Moved by Diane and seconded by Kevin not to waive any late fees. Carried 2-0

John Zoltek, agreed to be on association document review committee and serve as Chairman. Kevin would like 2 more unit owners to serve on the committee.

With no further business to come before the board, Diane moved to adjourn the meeting. Seconded by Kevin and carried 2-0