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> Belmont Board of Directors Meeting July 23, 2015 Belmont Pool House

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

Diane addressed the residents advising them that the board has hired a new lawn maintenance company. The new company is called JM Associates. The cost of the new contract is close to \$3,000.00 less than Balsingers.

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

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