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> Belmont Board of Directors Meeting August 20, 2015 Belmont Pool House

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

Chris 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 Chris 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

Discuss and vote on spending \$3,500.00 for mulch. Moved by Chris, seconded by Diane and carried 2-0

Discuss and vote to trim the palm trees around the pool house at a cost of 750.00. Moved by Chris, seconded by Diane and carried 2-0

Managers' report- 10 letters to paint fences were sent. Delinquency is at its lowest level.

Discussion with new lawn company owner.

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