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

May 19, 2021, 7:00 p.m.

Zoom: <https://us02web.zoom.us/j/9400294002>

Conference Call-In #: 669.900.6833; code: 94002 94002

President: Deniz Bolbol	deniz_b@yahoo.com
Vice President: Bill Kurtz	
Secretary: Lynn Olson	lynnolso1720@gmail.com
Treasurer: Jennifer Lien	jclien@aol.com
Past President: Adele Della Santina	adeleds@aol.com

Directors:	
Diane Boross	Bill Davidovich
Laurent Gharda	Kristin Mercer
John Nguyen	Michael Peterson

1. Call to order (roll call of Board members and quorum count)
2. Pledge of Allegiance
3. Introduction of guests
4. Approval of March 17, 2021 meeting minutes
5. Communications and bills
6. Report from Board of Directors
 - a. Treasurer Report
 - b. Membership update
7. Unfinished business
 - a. Security camera update
 - b. SFPUC Watershed – cross country course
 - c. Annual meeting scheduled for July; nominating committee
 - d. Youth grant
 - e. SFPUC watershed “prescribed burn”
 - f. Soho Trail
8. Announcements
9. Adjournment