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

July 19, 2023, 7:00 p.m.

Zoom: <https://us06web.zoom.us/j/6501194002>

Meeting ID: 650 119 4002

Conference Call-In #: +1 408 638 0968

President: Joe Dermenjian
Vice President: Laurent Gharda
Secretary: Lynn Olson
Treasurer: Helen Kishi
Past President: Deniz Bolbol

Directors:
Verona Cho
Bill Kurtz
John Nguyen
Clint Freeman
Kristin Mercer
Katalin Staveley

1. Call to order (roll call of Board members and quorum count) (7:00p)
2. Review Agenda (7:05p)
3. Pledge of Allegiance (7:08p)
4. Elections (7:10p)

Vote for 2023 Officers and Board of Directors (Nominated Officers)

- Joe Dermenjian, president (Haydon Ct)
- Laurent Gharda, vice president (Somerset Ct)
- Helen Kishi, treasurer (Wakefield Ct)
- Lynn Olson, secretary (Yosemite Dr)

Nominated Board Members (alphabetical by last name):

- Verona Cho (Waltham Cross St.)
- Clint Freeman (Wakefield Dr)
- Bill Kurtz (Hallmark Dr)
- Kristin Mercer (Somerset Dr)
- John Nguyen (Hallmark Dr)
- Katalin Staveley (Wakefield Dr)

5. Approval of May 17, 2023 meeting minutes (7:25p)
6. Guest Speakers: SMCDF Deputy Chief and Fire Marshal - Robert Marshall (7:30p)
7. Communications and bills (8:00p)
 - a. Crystal Springs Cross Country Traffic Plan (St James)
 - b. [Plogger](#) (picking up garbage while jogging)

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

July 19, 2023, 7:00 p.m.

Zoom: <https://us06web.zoom.us/j/6501194002>

Meeting ID: 650 119 4002

Conference Call-In #: +1 408 638 0968

- 8. Report from Board of Directors (8:05p)
 - a. Treasurer Report

- 9. Continued business (8:15p)
 - a. Financial Audit
 - b. 2023 Membership drive
 - c. BHCIA Picnic 2023 / National Night Out (NNO)

- 10. New Business (8:30p)
 - a.

- 11. Announcements

- 12. Adjournment