
Belmont Heights Civic Improvement Association
Board of Directors Meeting Agenda

Sept 20, 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 Clint Freeman
Bill Kurtz Kristin Mercer
John Nguyen 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. Approval of July 19, 2023 meeting minutes (7:10p)
5. Guest Speakers: City of Belmont, Assistant City Manager - Kathy Kleinbaum (7:20p)
7. Communications and bills (8:00p)
 - a. Fire Department "Annual Vegetation Inspections" announcement (postcard June 2023): email inquiry
 - b. Larger cross country meets (email from Michele Rudovsky with the traffic plan)
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 Party (Neighborhood Social) 2023 - Recap
10. New Business (8:30p)
 - a.
11. Announcements
12. Adjournment