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

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**July 20, 2022, 7:00 p.m.**

Zoom: <https://zoom.us/j/96839154444>

Meeting ID: 968 3915 4444

Conference Call-In #: +1 408 638 0968

President: Joe Dermenjian  
Vice President: Laurent Gharda  
Secretary: Lynn Olson  
Treasurer: Jennifer Lien  
Past President: Deniz Bolbol

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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)
2. Pledge of Allegiance
3. Introduction of guests
4. Approval of March 16, 2022 meeting minutes
5. Approval of May 18, 2022 meeting minutes
6. Guest Speaker: Belmont's Police Chief Stenquist (7:15p)
7. Communications and bills (8:00p)
8. Report from Board of Directors
  - a. Treasurer Report
9. Continued business (8:20p)
  - a. 2022 Membership drive
10. New Business
  - a. BHCIA Neighborhood Party Update (8:30p)
    - i. No NNO
    - ii. Planned: Sat. 9/10, 5-8 p.m.
    - iii. Budget is in preparation
    - iv. Determine Budget limit
  - b. Neighborhood Security Camera (8:45p)
  - c. Plan for Waterdog Open Space (9:00p)
11. Announcements
12. Adjournment