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

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**November 20, 2024, 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

Directors:  
Verona Cho Susan DeKlerk  
Clint Freeman Jake Karmendy  
Bill Kurtz John Nguyen

Past President: Deniz Bolbol

1. Call to order (roll call of Board members and quorum count)
2. Review Agenda
3. Pledge of Allegiance
4. Elections (if 35 member quorum is present)
  - Vote for 2024 Officers and Board of Directors (Nominated Officers)
  - Nominated Board Members (alphabetical by last name)
5. Guest Speakers: Tom McCune, Councilman, City of Belmont
6. Approval of July 17, 2024 meeting minutes
7. Communications and bills
  - a.
8. Report from Board of Directors
  - a. Treasurer Report
9. Continued business
  - a. 2024 Membership drive
  - b. BHCIA Directory
  - c. Street Number Curb Painting
  - d. Radar Speed Indicator
10. New Business
  - a. Sidewalks- BHCIA facilitation of tripping hazard sidewalk repairs
11. Announcements
12. Adjournment