



**Bel Air Association Board of Directors**

**Date:** 3/17/2016 | **Time:** 7pm

**Location:** Bel Air Country Club, 10768 Bellagio Rd, Los Angeles, CA 90077

<b>Meeting called by:</b>	Marcia Hobbs, Daniel J Love, Jamie Meyer, Maureen Levinson ( the new BOD)
<b>Purpose:</b>	To discuss and act upon the 8 matters below
<b>Attendees:</b>	Marcia Hobbs, Daniel J Love, Jamie Meyer, Maureen Levinson, Nook Suphamongkhon

<b>Topic</b>				<b>Time</b>	<b>Facilitator</b>	
1.	Relieve all Present Officers of their Position and Duties and Election of New Officers for 1 year till next Annual Meeting-2017			10	Board	
	<ul style="list-style-type: none"> <li>A. Chair-Marcia Hobbs</li> <li>B. President- Daniel J Love</li> <li>C. Vice President- Maureen Levinson</li> <li>D. Secretary- Jamie Meyer</li> <li>E. Acting Treasurer- Daniel J Love</li> </ul>					
2.	Dismissal of General Counsel- Bruce Kuyper		5			Board
3.	Elimination of the old Code of Conduct		5			Board
4.	Cancel Next Member Meeting scheduled for March/April 2016		5			Board
5.	Create a safeguard and chain of this election		5	Board		
6.	Authorize officers to become authorized signors on all bank accounts and investment accounts		5	Board		
7.	Authorize officers to use electronic communication media and blog files		5	Board		
8.	Authorize officers to access all membership files and contact information		5	Board		

<b>Action Items</b>	
1.	Set Date for Next BOD Meeting- Suggested Date of March 22 <sup>nd</sup> .
2.	
3.	
4.	
5.	