

## Agenda

Bel-Air Association

BOD Meeting

March 28, 2017, following BOD election

Bel-Air Country Club

### 1. Election of officers

Chair- Marcia Hobbs

President- Dan Love

Vice President- Maureen Levinson

Secretary- Jamie Meyer

Treasurer- Steve Myers

### 2. Motion to Increase Association Dues

### 3. Discussion of Proposal to Retain an Association Exec Director

### 4. Schedule of Core BOD Meetings

### 5. Unanimous Consent to Indemnification Agreement.

### 6. Legal Update

### 7. Other Matters