

BEL MARE CONDOMINIUM ASSOCIATION, INC. BOARD OF DIRECTORS

BUDGET APPROVAL MEETING NOTICE

To All Members:

The Board of Directors Budget Approval Meeting of the **BEL MARE CONDOMINIUM ASSOCIATION, INC.** will be held at the following DATE, TIME and LOCATION:

- **DATE / TIME: October 17, 2018**
Immediately following the 5:00 PM Special Membership Meeting
- **LOCATION: Bel Mare Social Room, Building 1**
130 Riviera Dunes Way, Tower I, Palmetto, FL 34221

The purpose of the Board Meeting is to adopt the annual budget and to conduct any other business as permitted by Florida Statutes and the governing documents of the Association. An identification of agenda items is as follows:

1. Call to order by the President
2. Proof of notice of the meeting
3. Determination of a quorum
4. Open the meeting
5. Disposal of unapproved past meeting minutes (August 22, 2018)
6. President's or Treasurer's Report
7. Presentations by Mayors Feed the Hungry & the Palmetto Boys & Girls Club
8. Old Business
 - E-Maintenance Update
 - DeSoto Bridge Ad Hoc Committee Update
 - Revisit VTE Elevator Consultants Recommendation from Bid Process for Elevator Contract
 - Update on Construction Defects
 - Consider Ratifying Construction Defects Resolution
 - Revisit Approval of the Delaminated Sliders & Rollers that have already been documented & Budgeted for in 2019
9. New Business
 - Call for a Motion to Adopt 2019 Budget
 - Consider Charging the Cost of the Refurbishment of Bldg. 130 & 140 Pools/Spas to the Amenities Reserves
 - Consider Charging the Cost of the Refurbishment of Bldg. 140 Fountain
 - Consider Approval for the Distribution of the Reserve Earned Interest proportionately to the Reserve Accounts
 - Ratify the cost of Bldg. 140 Spa Heater
 - Ratify the cost of Pool & Spa Vacuum
 - Consider Approval for New Reserve Study
10. Adjournment

Posted: October 15, 2018

BY ORDER OF THE BOARD OF DIRECTORS