

# **BEL MARE CONDOMINIUM ASSOCIATION, INC.**

## **BOARD OF DIRECTORS MEETING NOTICE**

### **To All Members:**

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

- **DATE / TIME: April 13, 2016 at 5:00 PM**
- **LOCATION: Bel Mare, 2nd Floor Meeting Room  
130 Riviera Dunes Way, Tower I, Palmetto, FL 34221**

The purpose of the Board Meeting is to conduct 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
6. Construction / Mediation Update
7. Financial Report
8. President's Report
9. Landscaping Report
10. Management Report
11. Unfinished Business
  - Approve charging the \$10,000 costs from Pro Bell for the 10 year inspection and requalification of the Roof Anchors to Reserves
12. New Business
  - Consider approval for Insurance proposal from Sihle Insurance Group
  - Consider approval for line of credit with Popular Bank for Insurance premium
  - Consider approval for an Ad Hoc Committee to evaluate bulk cable proposals
  - Consider approval for proposed grout cleaning contract for common areas
  - Consider approval for AC maintenance contract
  - Consider approval for cleaning company contract
  - Consider approval for purchase or repair of 2<sup>nd</sup> booster pump in building 2
  - Consider approval for donation of gym equipment with conditions of meeting inspection requirements
13. Adjournment

**Posted: April 8, 2016**

**BY ORDER OF THE BOARD OF DIRECTORS**