

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 25, 2019 at 5:30 PM**
- **LOCATION: Bel Mare Social Room, Building 1
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. President's Report
6. Introduction & Presentation from New Management Company, Castle Group, Followed by Q&A
7. Dispense with reading of unapproved past meeting minutes, and disposal of same (3/21/2019 BOD Mtg)
8. Treasurer's Report
9. Maintenance Committee Report
10. Strategic Planning Committee Report
11. Finance Committee Report
12. De Soto Bridge AD HOC Committee Report
13. Old Business
 - Update on Amenity Grills
 - Update on the Cost & Status of the Fountains
 - Revisit Approval of the E-Maint Program
14. New Business
 - Consider Approval of Insurance Proposal from Comegys Insurance Agency
 - Consider Approval of LOC – Line of Credit with Popular Bank for the Insurance Premium
 - Consider & Approve Cash Management & Investment Strategy for the Construction Defects that is being Integrated into the Reserve Study
 - Discussion of Rules, Policies and Common Courtesy
 - Discussion of Additional Security Cameras
15. Adjournment