

Bel Mare Condominium Association, Inc.  
Board of Directors Meeting Minutes  
January 17, 2017  
FINAL

A meeting of the Board of Directors of Bel Mare Condominium Association, Inc. was held on Tuesday, January 17, 2017 in the 2nd floor clubroom located at 130 Riviera Dunes Way. Beverly Reason, Elizabeth Law, Eric Krall, and Bill Horton were present in person, and John Ollsen by Speaker Phone constituting a quorum of the Board. Also present was Joe Boldiga, representing Condominium Associates (CA) and Tammy Goldman, On-site Community Asst. Association Manager for Bel Mare Condominium Association.

**Call to Order**

Mrs. Reason called the meeting to order immediately following the Re-Convened Special Membership Meeting.

**Proof of Notice**

Mrs. Goldman certified that proper notice was given.

**Open the meeting**

Mrs. Reason opened the meeting by publicly recognizing Mr. and Mrs. Eurice for their effort and the organization of volunteers from the Kiwanis Club for decorating both Towers for Christmas, and the dismantling of the decorations.

**New Business**

- **Discussion of Committee Policy:** The new Committee Policy that was approved on December 7, 2016 was discussed as there are several open positions on some of the Bel Mare Committees that are and/or have been difficult to fill.
- **Consider Committee Policy Revision:** Mr. Horton made a *motion* to modify the current Committee policy to include “Committee members are limited to one individual per unit to serve on the same committee EXCEPT when there is no other unit owner volunteering to fill that space by the date members have been approved by the Board” and delete “There shall be no more than one committee member per unit per committee. Mr. Krall seconded. *The motion carried unanimously.*
- **Consider Repair to the Fire Pump:** Mr. Horton made a *motion* to give Mrs. Reason, the Board President, the authority to approve a repair up to \$16K on the Fire Pump. Mr. Krall Seconded. *The motion carried unanimously.*
- **Consider Contract increase for Jani-King:** Mr. Horton made a *motion* to approve the contract increase for Jani-King. Mr. Krall seconded. *The motion carried unanimously.*
- **Discussion of Water Bill Increase:** Mr. Horton reported that when refilling the pool in mid-October a review of the water bill reflected that the City of Palmetto was charging for 62 units, rather than 124. Mr. Horton contacted the City to verify the interpretation of the bill. The City replied that they were not charging for 140 Riviera Dunes Way. Mr. Horton went on to say that research showed that the City, under certain situations, provides reduced fees for large storm water retention lakes, which would include our 5-acre retention pond. Starting immediately the City will be billing Bel Mare for both towers (124 units). The storm water credit is under review.

**Adjournment**

With no more business to come before the board Mr. Horton made the *motion* to adjourn the meeting at 5:39 PM and was seconded by Mr. Krall. *The motion carried unanimously.*

Respectfully Submitted,  
Tammy Goldman, LCAM  
Assistant Association Manager  
On Behalf of Bel Mare Condominium Association, Inc.