

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

A meeting of the Board of Directors of Bel Mare Condominium Association, Inc. was held on Friday, November 17th, 2017 in the 2nd floor clubroom located at 130 Riviera Dunes Way. John Ollsen and Bill Horton present in person. Beverly Reason, Eric Krall and Elizabeth Law were present by speaker phone constituting a quorum of the board. Also in attendance was Tammy Goldman On-site Asst. Association Manager for Bel Mare Condominium Association.

Call to Order

Mr. Ollsen called the meeting to order at 5:00 PM.

Proof of Notice

Mrs. Goldman certified that proper notice was given.

New Business

- **Consider Approval of Architects Construction Litigation Settlement:** Mrs. Reason made a *motion* to accept Mr. Horton's recommendation that the Board approve the partial settlement in the amount of \$544,270.15 from the architectural company, Curtis Gaines. Mr. Ollsen seconded. *The motion carried unanimously.*

Adjournment

With no more business to come before the board Mr. Ollsen made the *motion* to adjourn the meeting at 5:07 PM and was seconded by Mr. Horton. *The motion carried unanimously.*

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