

Bel Mare Condominium Association, Inc.
Board of Directors Meeting Minutes
December 11, 2018
FINAL

A meeting of the Board of Directors of Bel Mare Condominium Association, Inc. was held on Tuesday, December 11, 2018 in the 2nd floor clubroom located at 130 Riviera Dunes Way. Valerie Biebuyck, Eric Brown, Eric Krall, Morris Bencini and Keith Ewer were present in person constituting a quorum of the Board. Tammy Goldman, LCAM, Onsite Manager represented Condominium Association (CA) and Kristin Smith, LCAM, Onsite Administrative Assistant for Bel Mare Condominium Association.

Call to Order

Mrs. Biebuyck called the meeting to order at 4:48 PM.

Proof of Notice

Mrs. Goldman certified that proper notice was given.

Unfinished Business

- None

New Business

- **Consider Approval of Ad Hoc Committee & Board Sponsor for Amenity Level Grills:** Mr. Bencini made a *motion* to approve an Amenity Level Grill Ad Hoc Committee with Mr. Ewer as the Board Sponsor. Mrs. Biebuyck seconded. *The motion carried unanimously.*

Adjournment

With no more business to come before the board Mrs. Biebuyck made the *motion* to adjourn the meeting at 5:12 PM and was seconded by Mr. Bencini. *The motion carried unanimously.*

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