

# **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: January 31, 2018 at 5:00 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. Disposal of unapproved past meeting minutes (12/6/2017)
6. President's Report
7. Treasurer's Report
8. Landscaping & Communication Committee Report
9. Fitness Equipment Ad HOC Committee Report
10. Management Report
11. Old Business
  - Finance Committee Recommendation for Reserve Investing
  - Revisit Rules & Security Committee Recommendation for By-Law & Articles of Association Amendments
  - Revisit Board Resolution for Construction Defects
12. New Business
  - Appointment of Chairpersons & Board of Director Sponsors for 2018 Committees
  - Appointment of Board of Director Positions for Remaining Three Quarters of 2018
  - Ratify the Cost of Elevator Inspection by VTE Solutions Elevator Consultant
  - Ratify the Cost of Camera Inspections on Solvent Drain System by Aqua Plumbing
  - Ratify the Cost of Replacement of Building Two's Pool Heater and Repairs to Building One's Pool Heater
  - Consider Charging the Replacement of Building Two's Pool Heater to Equipment Reserves
  - Ratify the Cost and Replacement of Building Two's Elevator Room HVAC Unit
  - Consider Charging the Replacement of Building Two's Elevator Room HVAC Unit to the Equipment Reserves
  - Consider Replacement of Guardhouse Computer
  - Ad HOC Committee for Tennis Court Reconstruction
13. Adjournment

**Posted: January 26, 2018**

**BY ORDER OF THE BOARD OF DIRECTORS**