

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, 2019 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. Dispense with reading of unapproved past meeting minutes, and disposal of same (12/5/18 Organizational, 12/5/18 & 12/11/18 BOD Mtg's)
6. President's Report
7. Treasurer's Report
8. Old Business
 - None
9. New Business
 - Ratify the Association's New Attorney on Record J. Derrik Maginness or Norton, Hammersly, Lopez & Skokos, P.A.
 - Approve COA Collection Policy & COA Late Fee/Letter Policy with New Attorney Information
 - Approve 2019 Committees & the Appointment of the Board of Director Sponsors
 - Consider Approval of Recommendation from the Amenity Level Grill Ad Hoc Committee
 - Consider Approval of Replacement of Back-up Batteries (5) for Entry Gate Operators
 - Consider Approval of Replacement of Bldg. 140 Fountain Motor Switch
 - Consider Approval of Additional Cost for Delaminated Sliders
 - Consider Approval of Security Access System
 - Consider Approval of Pool Maintenance Contract
 - Consider Approval of Service Hallway Lighting Project
 - Discuss Janitorial Needs for Both Custodial & Garage
 - Discuss Staffing Needs for Maintenance
 - Discuss Association Website
 - Discuss Insurance Agent
 - Discuss Management Company
10. Adjournment

Posted: January 29, 2019

BY ORDER OF THE BOARD OF DIRECTORS