

# **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: February 27, 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 (1/31/2019 BOD Mtg)
6. President's Report
7. Treasurer's Report
8. Maintenance Committee Report
9. Strategic Planning Committee Report
10. Finance Committee Report
11. De Soto Bridge AD HOC Committee Report
12. Report from Bel Mare Master Association Delegate on Bridge & Other Activities
13. Old Business
  - Cancellation of Central Systems Proposals (Three in total – Security System, Camera System & Door Rods)
  - Cancellation of Ryan McKinley Affordable Amps LLC Proposal (Service Hallway Lighting)
  - Reaffirm De Soto Bridge AD HOC Committee & Keith Ewer as Board Sponsor
  - Revisit Gate Operator Backup Batteries
  - Consider Approval of Additional Cost for Delaminated Sliders
  - Revisit Website for Association
  - Revisit Staffing Needs for Maintenance
14. New Business
  - Consider Approval of Galaxy Pool Addendum to Contract for Servicing the Fountains
  - Consider Approval of Delightful Cleaning to Pressure Wash in Front of Trash Rooms & South Outside Area Entrance to Grand Foyers.
  - Consider Approval of Service Hallway Lighting Project (New Proposal)
  - Discuss Email Request Regarding Parking
  - Discuss E-Maint Renewal
  - Discuss Water Intrusion Quotes & Plan to Address
  - Discuss Power Failure & Address Emergency Generator, Elevators, Gate Operators, Staff Overtime
15. Adjournment

**Posted: February 25, 2019**

**BY ORDER OF THE BOARD OF DIRECTORS**