

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: March 21, 2019 at 5:30 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 (2/27/2019 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
12. Old Business
 - Consider Approval of Additional Cost for Delaminated Sliders
 - Consider Approval of Website Provider
 - Update on Full Time Maintenance Position
 - Update on Cleaning Fountains
13. New Business
 - Discuss PT Cable Inspection and Report
 - Ratify the Cost of ThyssenKrupp Elevator Proposal for Bldg. 130 Service Elevator (Power Failure)
 - Ratify the cost of RSS Security Camera Proposal (Power Failure)
 - Consider Approval of 4D Service Group Proposal for Bldg.130 Fountain Pump
 - Consider Charging the Cost of the 4 New Blaze Grills to Reserves
 - Consider Charging the Cost of Security Card Access System and \$2,000 for Additional FOBS to Reserves
 - Consider Approval of BFP Chutes Proposal for the installation of Protective Coating to Both Buildings Chutes
 - Consider Approval of All South Lightning Protection Proposal to Perform Annual Inspection & Certification
 - Consider Approval of RL James to Address Water Intrusion on Bldg. 130's Four Units
 - Consider Approval of J. Newton Enterprises to Repair Top Rod Guides on 18 Common Area Doors
 - Consider Approval of Change Order for Ryan McKinley Affordable Amps LLC (Service Hallway Lighting Project)
 - Discuss the Presence of Ducks Near the Pools & Spas
14. Adjournment

Posted: March 19, 2019

BY ORDER OF THE BOARD OF DIRECTORS