

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: April 11, 2018 Immediately following the Special Members Meeting**

- **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 (1/31/2018)
6. President's Report
7. Treasurer's Report
8. Landscaping Committee Report
9. Communication Committee Report
10. Activities Committee Report
11. Management Report
12. Old Business
 - Sovent Drain Maintenance Update
 - Appointment of New Master Association Representative
13. New Business
 - Ratify the Cost of the Infrared Thermographic Inspection
 - Ratify the Cost of the Main Sewer Line Cleaning
 - Consider Approval for Supplying to the Owners Bio One Product for Drain Cleaning
 - Ratify the Cost and Replacement of Building Two's Panels for Fire Alarm System
 - Consider Charging the Replacement of Building Two's Panels for Fire Alarm System to Equipment Reserves
 - Consider the VTE Solutions Elevator Proposal for Bid Process, Recommendations and New Contract
 - Consider Frontier Contract Amendment and Renewal
 - Consider Approval for Insurance Proposal from Comegys Insurance Agency
 - Consider Approval for Line of Credit with Popular Bank for Insurance Premium
 - Consider Recommendation from Fitness Center Equipment AD HOC Committee
14. Adjournment

Posted: April 6, 2018

BY ORDER OF THE BOARD OF DIRECTORS