

# **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: August 2, 2017 at 5:00 PM**
- **LOCATION: Bel Mare, 2nd Floor Meeting Room  
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 in the reading and Dispose of unapproved past meeting minutes from April 12 & April 18, 2017
6. Construction / Mediation Update
7. Financial Report
8. President's Report
9. Management Report
10. New Business
  - Consider approval of Property Insurance Premium Increase Due to Appraisal Increase
  - Consider approval for renewal of 2017/2018 Flood Policy
  - Consider Board Sponsors Change for the Financial & Activities Committees
  - Ratify repairs to the Fitness Center Pool Filter System
  - Ratify the cost of variable speed motors for Bldg. 130 Pool
  - Ratify the A/C Contract
  - Ratify the cost of repairs/replacement to the Security System
  - Consider charging the cost of repairs/replacement of the Security System to the Equipment Reserves
  - Consider approval of Seal Coating the Parking Lots
  - Consider charging the Seal Coating of the Parking Lots to Roads Reserves
  - Consider Replacement of Fitness Center Equipment
  - Ratify replacement of Building 140 Amenity Level Corridor HVAC System
  - Consider charging the cost of HVAC System replacement at Building 140 Amenity Level Corridor to the Equipment Reserves
  - Consider charging the cost of the Fire Pump repairs/replacement to Equipment Reserves
  - Consider the 5 year Sprinkler and Stand-Pipe Inspection
  - Ratify Roof PM Service Agreement
  - Discussion of East Property Finance Options
11. Adjournment

**Posted: July 31, 2017**

**BY ORDER OF THE BOARD OF DIRECTORS**