

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 22, 2018 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. Disposal of unapproved past meeting minutes (6/6/2018)
6. President's Report – Introduction of Doug Jenkins from Condominium Associates
7. Approval of Decorum for All Meetings
8. Treasurer's Report
9. Old Business
 - Update on E-Maintenance
 - Update on Construction Defects
 - Update From the DeSoto Bridge Ad Hoc Committee
 - Re-ratify the Cost to Retrofit the Fitness Center & Lap Pool Locks Back to FOB System
10. New Business
 - Ratification & Confirmation of Debt Service Account Transfer
 - Ratify the Ending of Rotating Board Positions
 - Approve Board Positions for the remaining 2018 Term
 - Ratify Waterproofing Contractors Cost for Window Leaks - Bldg. 130 PH1503
 - Ratify Cost of Building 2 Replacement of Fountain Motor
 - Consider Approval of Proposals for Fitness Center Access & Fitness Center Pool Access Gates
 - Consider Occupancy Sensor Control System for Fitness Center
 - Consider Purchasing an AED Device for the Fitness Center
 - Discuss and Consider Replacement of Building 1 Lobby Doors Electronic Locking System
 - Discuss and Consider Repairs to Amenity Level Doors
 - Discuss and Consider Replacement of Delaminated Sliders and Rollers
 - Discuss and Consider Camera and Surveillance System
 - Consider Approval of Proposals for HVAC Maintenance Agreement
 - Consider Approval of Piper Fire Protection Contract
 - Consider Contract Increase for G4S Security
 - Consider Approval of Landscaping Committee Recommendation for New Landscaping Contract
 - Discuss and Consider the Lighting of the Palm Trees
 - Consider VTE Elevator Consultants Recommendation from Bid Process for Elevator Contract
 - Discuss and Consider Replacement of Pool Marcite (Building 1), Replacement of Inadequate Pumps for Filtration and Chemical Feeders (Buildings 1 and 2)
 - Consider Approval of Proposals for Renewal of 2018/2019 Flood Policy
 - Consider Donation of Poker Chips
11. Adjournment

Posted: August 17, 2018

BY ORDER OF THE BOARD OF DIRECTORS