



**BEL MARE CONDOMINIUM ASSOCIATION, INC.
BOARD OF DIRECTORS
MEETING/AGENDA 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: Wednesday, September 18 , 2019 at 5:30 PM
- LOCATION: Bel Mare Building 1 Social Room, 130 Riviera Dunes Way, 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 minutes from August 6, 2019 Board of Directors meeting and disposal of same
6. President's Report
7. Treasurer's Report, during which owners will have the opportunity to comment on and ask questions about the upcoming October 22nd Special Membership Meeting and owner vote on changing from the "component/straight line" method of funding reserves to a "pooled/cash flow" method of funding reserves
8. Maintenance Department Report
9. Maintenance Committee Report
10. Finance Committee Report
11. Strategic Planning Committee Report
12. Ad Hoc Bridge Committee Report
13. Master Association Committee Report

Old Business – None at this time

New Business

14. Discuss and consider approval of painting gas lines and fire water lines in garage ceiling
15. Discuss and consider approval of the painting of approximately 65 exterior doors (paint the inside, outside and frame of the door)
16. Discuss and consider approval of the replacement of the Pool equipment room door in Building #1 at a cost not to exceed \$1,500 (door to be installed with on-site staff)
17. Discuss and consider approval of replacing the domestic water booster pump for Building #2
18. Discuss and consider approving cost of replacing the domestic water booster pump for Building #2 from Building reserves - #2520-00

Posted: September 16, 2019

BY ORDER OF THE BOARD OF DIRECTORS

