

Bel Mare Condominium Association, Inc.
Board of Directors Organizational Meeting Minutes
December 6, 2017
FINAL

A meeting of the Board of Directors of Bel Mare Condominium Association, Inc. was held on Wednesday, December 6, 2017 in the 2nd floor clubroom located at 130 Riviera Dunes Way. Beverly Reason, John Ollsen, Eric Krall, Elizabeth Law and Valerie Biebuyck were present constituting a quorum of the Board. Also present were Martica Fitzgerald, Jen Ramirez and Larry Shaw represented Condominium Associates (CA), and Tammy Goldman On-site Community Asst. Association Manager for Bel Mare Condominium Association.

Call to Order

Mrs. Reason called the meeting to order immediately following the Special Membership Annual Meeting.

Proof of Notice

Mrs. Goldman certified that proper notice was given.

New Business

• **Elect 2018 Board Officer Positions:**

- Mrs. Reason made a *nomination* to appoint Mrs. Law as President of the Board of Directors for the first quarter of 2018. Mr. Krall seconded. *The nomination carried unanimously.*
- Mrs. Biebuyck made a *nomination* to appoint Mr. Krall as Vice President of the Board of Directors for the first quarter of 2018. Mrs. Law seconded. *The nomination carried unanimously.*
- Mrs. Reason made a *nomination* to appoint Mr. Ollsen as the Secretary of the Board of Directors for the first quarter of 2018. Mr. Krall Seconded. *The nomination carried unanimously.*
- Mr. Krall made a *nomination* to appoint Mrs. Reason as the Treasurer of the Board of Directors for the first quarter of 2018. Mrs. Law Seconded. *The nomination carried unanimously.*
- Mr. Krall made a *nomination* to appoint Mrs. Biebuyck as the Member-at-Large of the Board of Directors for the first quarter of 2018. Mrs. Law seconded. *The nomination carried unanimously.*

Adjournment

Mr. Ollsen made a *motion* to adjourn the Organizational meeting at 5:40 PM. Mr. Krall seconded. *The motion carried unanimously.*

Respectfully Submitted,
Tammy Goldman, LCAM
Assistant Association Manager
On Behalf of Bel Mare Condominium Association, Inc.