

Bel Mare Condominium Association, Inc.
Board of Directors Organizational Meeting Minutes
December 5, 2018
FINAL

A meeting of the Board of Directors of Bel Mare Condominium Association, Inc. was held on Wednesday, December 5, 2018 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 was Tammy Goldman On-site Community Association Manager represented Condominium Association (CA) and Kristin Smith, LCAM, Onsite Administrative Assistant for Bel Mare Condominium Association.

Call to Order

Mr. Krall 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 2019 Board Officer Positions:**

- Mr. Bencini made a *nomination* to appoint Mrs. Biebuyck as President of the Board of Directors. Mr. Krall seconded. *The nomination carried unanimously.*
- Mrs. Biebuyck made a *nomination* to appoint Mr. Brown as Vice President of the Board of Directors. Mr. Bencini seconded. *The nomination carried unanimously.*
- Mrs. Biebuyck made a *nomination* to appoint Mr. Krall as the Secretary of the Board of Directors. Mr. Brown seconded. *The nomination carried unanimously.*
- Mr. Krall made a *nomination* to appoint Mr. Bencini as the Treasurer of the Board of Directors. Mrs. Biebuyck seconded. *The nomination carried unanimously.*
- Mr. Bencini made a *nomination* to appoint Mr. Ewer as the Member-at-Large of the Board of Directors. Mrs. Biebuyck seconded. *The nomination carried unanimously.*

Adjournment

Mr. Bencini made a *motion* to adjourn the Organizational meeting at 6:09 PM. Mrs. Biebuyck seconded. *The motion carried unanimously.*

Respectfully Submitted,
Kristin Smith, LCAM
Onsite Administrative Assistant
On Behalf of Bel Mare Condominium Association, Inc.