

Bel Mare Condominium Association, Inc.
Turnover Board Meeting Minutes
April 8, 2010
DRAFT

The Organizational Board Meeting of the Bel Mare Condominium Association, Inc. was held on Thursday, April 8th, 2010 at 5:30 PM in the 2nd floor clubroom located at 130 Riviera Dunes Way. Director William Horton was present in person. Shaun Fitzer, Neil Fleet and Joanna Torres represented Beth Callans Management.

Call to order

Proper proof of notice was posted more than 14 days in advance. Mr. Fleet called the meeting to order at 5:40 PM.

Establish of a Quorum

Mr. Fleet reported that one hundred seven (107) members were present or by proxy. Therefore a quorum was established.

Proper Proof of Notice

Mr. Fleet verified that proper proof of notice had been given.

Selection of Election Committee

Mr. Steven Haeffele and Ms. Carmen Frase volunteered.

Turnover Proceedings

Mr. Fleet reviewed the status of the turnover documents and the process.

Mr. Horton reported that Joanna Torres was now Fulltime until May 21 or the next Board Mtg. He also asked owners to signup to volunteer to serve on committees. He reported that the insurance renewals were at the end of April. The Insurance Committee has reviewed the policies and new quotes are pending. Mr. Horton reported the only long-term contract for the Association is Bright House for TV. New contract bids from Bright House and Verizon have been received and will be reviewed.

Mr. Horton reported that there would be a BBQ on April 18. The deadline to signup is April 9. The cost is \$5 per person.

Election of Directors

Mr. Fleet reported on the count of ballots for the open Board Members. Mr. Schuster received 56 votes; Mr. Shirley received 55 Votes; Mr. Wells received 53 votes; Mr. Wilson received 53 votes. Mr. Schuster and Mr. Shirley are elected to serve until the next Annual Meeting.

New Business

1. **Vote on Parking Rules Changes-** Mr. Fleet reported that ninety-six (96) owners voted yes and eleven (11) voted no. Therefore the Parking Rule Change is approved.
2. **Vote on Rental Policy Changes-** Mr. Fleet reported that ninety-two (92) owners voted yes and fifteen (15) voted no. Therefore the Rental Policy Change is approved.

Adjournment

There being no further business to be discussed, a motion to adjourn the meeting at 6:10 PM was made by Mr. Horton, seconded by Mr. Scandura. *The motion carried unanimously.*

.

Respectfully Submitted,

Neil Fleet
On Behalf of Bel Mare Condominium Association, Inc.