



**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: August 6, 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 June 26, 2019 Board of Directors meeting and disposal of same
6. President's Report
7. Treasurer's Report
8. Management Report
9. Maintenance Department Report
10. Maintenance Committee Report
11. Finance Committee Report
12. Strategic Planning Committee Report
13. Ad Hoc Bridge Committee Report

Old Business

14. Discuss and consider approval of replacement of delaminated glass
15. Discuss and consider termination of the exterminating contract with Trutech Wildlife & Animal Control

New Business

16. Discuss and consider approval of common area air conditioning maintenance agreement
17. Discuss and consider approval of resurfacing the two tennis courts and painting of pickleball lines
18. Discuss and consider approval of resurfacing Building 2 Pool and Spa
19. Discuss and consider termination of contract with 4D Service Group.
20. Discuss and consider approval of contract with Electrical Mechanical South, Inc. (EMS)
21. Discuss and consider termination of contract with Home Team Pest Defense.
22. Discuss and consider approval of contract with Naturzone Pest Control

Posted: August 2, 2019

BY ORDER OF THE BOARD OF DIRECTORS



Unparalleled Property Services