



**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: November 13, 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 October 22, 2019 Board of Directors meeting and disposal of same
6. President's Report
7. Treasurer's Report
8. Maintenance Department Report
9. Maintenance Committee Report
10. Finance Committee Report
11. Strategic Planning Committee Report
12. Ad Hoc Bridge Committee Report
13. Riviera Dunes Master Association Report

Old Business

New Business

14. Discuss and consider approval of Resolution for assessment and payment collection policy required by Castle.
15. Discuss and ratify Board decision to accept flagpole and American Flag donation.
16. Discuss and ratify emergency Board decision made on or about October 4, 2019 to approve spending \$1,500 to repair Fitness Center fire panel.
17. Discuss and ratify emergency decision made by Board President and Treasurer on October 18, 2019 to approve \$4,329.18 to repair irrigation pump that had never been serviced. Repair was made on October 25, 2019 by Cannon Well & Pump.
18. Discuss and consider approval of \$4,329.18 to be paid from reserve account GL #7520 for replacement of irrigation pump that had never been serviced.
19. Discuss and consider approval of \$17,508.23 from the reserve account – GL #7900 for the balance due All Phase Mirror & Glass.
20. Discuss and consider approval of terminating Piper Fire for the portion of the current contract connected with servicing Gamewell equipment and other matters, which they are not capable of servicing.
21. Discuss and consider approval of the new contract with Piper Fire for equipment they are capable of servicing.
22. Discuss and consider approval of Orr Protection for Building #1 replacement of fire panel electronic boards at a cost not to exceed \$15,000.
23. Discuss and consider approval of \$15,000 from the reserve account – GL #7900 for the replacement of fire panel electronic boards.
24. Discuss and consider approval of new Management and Maintenance offices furniture at a cost not to exceed \$19,000.
25. Discuss and consider approval of \$19,000 to be paid from reserves account – GL #7520 for the replacement of new office furniture.

Posted: November 11, 2019

BY ORDER OF THE BOARD OF DIRECTORS



Unparalleled Property Services