



**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: Wednesday, July 29, 2020 5:00 P.M.
- LOCATION: Bel Mare Building 1 Social Room, 130 Riviera Dunes Way, Palmetto, FL 34221 and conference call
  
- **SOCIAL DISTANCING REQUIREMENTS IN PLACE BECAUSE OF THE COVID-19 PANDEMIC LIMIT ATTENDANCE IN-PERSON IN THE BUILDING 1 SOCIAL ROOM. SEATING AND STANDING ROOM WILL BE AVAILABLE TO ALLOW 6 FEET OF DISTANCE BETWEEN ATTENDEES.**
- **PLEASE WEAR A MASK IF YOU ATTEND IN PERSON.**
- **IF YOU CANNOT ATTEND IN PERSON, YOU MAY ATTEND THE MEETING VIA CONFERENCE CALL BY CALLING 1-712-451-1031 AND ENTERING ACCESS CODE 330837.**

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 May 26, 2020 Board of Directors meeting and disposal of same
7. President's Report
8. Treasurer's Report
9. Committee Reports
10. Maintenance Department Report

Old Business

11. Update on the Hanger/Painting project in the garage areas of Buildings #1 and #2
12. Update on the replacement of the A/C isolators on all A/C stands on the roofs of Buildings #1 and #2
13. Update on the Bi-Directional Amplifier system
14. Update on collection of data in connection with HVAC system

New Business

15. Discuss and consider adoption of Board resolution approving electronic voting mailed to members on July 15th
16. Discuss and consider approval of vendor for electronic voting
17. Discuss and consider purchase of Aeon units for Buildings #1 and #2 in 2020. This is a Reserve item scheduled for 2021 but should be considered at this time
18. Discuss and consider re-coating of roofs in Buildings #1 and #2. This is a reserve item scheduled for 2025 but should be considered at this time
19. Discuss and consider approval of deductibles for insurance policies for the period 2020-2021 as prepared by Comegy's Insurance
20. Discuss and consider updates to Committees

Posted: July 15, 2020

**BY ORDER OF THE BOARD OF DIRECTORS**



CaporalHotel Property Services