

Bel Mare Condominium Association, Inc.
Special Membership Meeting Minutes
May 26, 2020

A Special Meeting of the Membership of Bel Mare Condominium Association, Inc. was held on Tuesday, May 26, 2020 in the 2nd Floor Clubroom located at 130 Riviera Dunes Way. Valerie Biebuyck, Eric Brown, Morris Bencini, Keith Ewer and Todd Loescher attended in person, constituting a quorum of the Board. Toni Giliberti, LCAM, Onsite Manager; Peter Fehr, Maintenance Supervisor and Marie Sargeant represented Castle Group.

Call to Order

Ms. Biebuyck called the meeting to order at 5:05 PM.

Proof of Notice

Toni Giliberti certified that proper notice was given.

Call for Proxies

One owner presented their proxy at the meeting.

There were 107 Proxies in total, 105 Approved and 2 Disapproved.

The Vote passes approving the sale of 1.42 acres of property near the tennis courts to the City of Palmetto.

Determination of a Quorum was affirmed.

Disposal of unapproved past membership minutes

No Minutes to approve at this time.

President's Report

President Biebuyck thanked everyone for coming to the meeting and submitting their proxy, with special thanks to Coby Gaulien for spearheading these efforts.

Unfinished Business

There is no Unfinished Business at this time.

Ms. Biebuyck asked for a Motion to Adjourn the Special Membership Meeting. Moved by Eric Brown and Seconded by Morris Bencini.

Motion carried unanimously.

Meeting was adjourned at 5:20 p.m.

Respectively Submitted,

Toni C. Giliberti, On-Site Property Manager

On Behalf of Bel Mare Condominium Association, Inc.