

Bel Mare Condominium Association, Inc.
Organizational Meeting Minutes
December 9, 2019

A meeting of the Board of Directors of Bel Mare Condominium Association, Inc. was held on Monday, December 9, 2019 in the 2nd Floor Social Room located at 130 Riviera Dunes Way. Valerie Biebuyck, Eric Brown, Morris Bencini, Keith Ewer, and newly-elected Board Member Todd Loescher were present in person constituting a quorum of the Board. Toni Giliberti, LCAM, Onsite Manager; Peter Fehr, Maintenance Supervisor and Marie Sargeant, Administrative Assistant, represented Castle Group.

Call to Order

Ms. Biebuyck called the meeting to order at 6:50PM.

Proof of Notice

Toni Giliberti certified that proper notice was given according to Florida Statute.

Quorum established

Quorum of all five Board Members are present in person.

Disposal of past meeting Minutes. 2018 Organizational Meeting of the Board of Directors elected officers of the Board, including Ms. Biebuyck as President, Eric Brown as Vice President, Morris Bencini as Treasurer, Eric Krall as Secretary, and Keith Ewer as At-Large Member. Ms. Biebuyck asked for a Motion to approve, Motion to approve was made by Morris Bencini and Seconded by Eric Brown. The Motion passed unanimously.

Calling for the Nomination of Board members or each Office of the 2020 Board of Directors

Keith Ewer Nominated Valerie Biebuyck for another term as President, Eric Brown for another term as Vice President, Morris Bencini for another term as Treasurer, himself for Secretary, and Todd Loescher as Member-at-Large. Seconded by Eric Brown, all in favor, motion carried unanimously.

Ms. Biebuyck asked for a Motion to Adjourn the Organizational Meeting. Morris Bencini made a Motion to adjourn, Seconded by Eric Brown. The motion carried unanimously. Meeting was adjourned.

Respectively Submitted,
Toni C. Giliberti, On-Site Property Manager
On Behalf of Bel Mare Condominium Association, Inc.