

Bel Mare Condominium Association, Inc.
Budget Approval Meeting Minutes
October 21, 2020

A meeting of the Board of Directors of Bel Mare Condominium Association, Inc. was held on Wednesday, October 21, 2020 in the 2nd Floor Social Room located at 130 Riviera Dunes Way. Valerie Biebuyck, Eric Brown, Morris Bencini, and Todd Loescher were present in person, while Keith Ewer was connected via conference call, 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 5:21 PM.

Proof of Notice

Toni Giliberti certified that proper notice was given.

Dispense with the Reading and Disposal of the Unapproved Board of Directors Meeting Minutes

President Biebuyck asked for a *motion* to dispense in the reading and to dispose of the minutes from September 16, 2020 Board of Directors Meeting. A motion to approve was made by Eric Brown and seconded by Morris Bencini. *The motion carried unanimously.*

The President's Report and Treasurer's Reports will be given at the following Board of Directors Meeting, immediately following.

President Biebuyck asked for a Motion to Adopt the 2021 Budget, made by Morris Bencini and Seconded by Eric Brown, all in favor. *Motion passed unanimously.*

Ms. Biebuyck asked for a Motion to Adjourn the Board Meeting. Moved by Todd Loescher and seconded by Morris Bencini. All in favor. *Motion carried unanimously.*

Meeting was adjourned at 5:31 p.m.

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