



**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: Thursday, January 14, 2021 – 3:00 p.m.
- LOCATION: Bel Mare Building 1 Social Room, 130 Riviera Dunes Way, Palmetto, FL 34221

- **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 December 3, 2020 Board of Directors meeting and disposal of same
6. President's Report
7. Treasurer's Report
8. Committee Reports
9. Maintenance Department Report

Old Business

10. Discuss and consider approval of the power washing/re-sanding where necessary of the Amenity levels of Both buildings and power washing/re-sanding/sealer of circular driveways in both buildings with Manatee Painting at a combined not to exceed cost of \$8,000

New Business

11. Discuss and ratify emergency decision made by the Board to purchase two spa heaters one each for Buildings #1 and #2 at a cost not to exceed \$6,000. This is a Reserve item.
12. Discuss and consider the 2021 BelMare Standing Committees. Assign Board liaisons to the Committees
13. Approve Committee Members
14. Discuss and consider updating the current Reserve Study for 2021
15. Discuss and consider parameters regarding advertising within the newsletter
16. Discuss and consider the appointment of a new delegate to the Master Association Board. Create documented roles and responsibilities

Posted: January 12, 2021

BY ORDER OF THE BOARD OF DIRECTORS



Unparalleled Property Services