



**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: Monday, March 1, 2021 at 5:00 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 January 14, 2021 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 upgrading existing camera system at a cost not to exceed \$25,000 as presented by CIAccess

New Business

11. Discuss and ratify emergency decision made by the Board to pay for the cost difference between the elevator buttons damaged by the fire to tamper resistant kind at a price not to exceed \$4,000.00. If modernization will take place, this will be unnecessary
12. Discuss and ratify emergency decision made by the Board to remove the diseased Palm Tree (Ganoderma) and replant the adjacent Palm to another area at a cost not to exceed \$2,000
13. Discuss and ratify emergency decision made by the Board to obtain a nuclear test on the roofs of buildings #1 and #2 at a cost not to exceed \$4,500 as presented by Sutter Roofing
14. Discussion and vote in connection with contractor and cost for painting and waterproofing project. This is a Reserve Item.
15. Matters for Committee Consideration: Fining Policy, Electric Vehicle Charging Stations, motorized Watercraft use on lake, Proposed Apartment Complex.
16. Discussion and vote in connection with the misallocation of dues by Riviera Dunes Master Association.

**Posted: February 26, 2021 BY ORDER OF THE BOARD OF DIRECTORS**

