



**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: Wednesday, April 28, 2021 at 4:00 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 March 1, 2021 and March 18, 2021 Board of Directors meetings 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 approving the Painting & Waterproofing project as presented by Karins Engineering
11. Discuss additional work needed on the roof wall cap to prevent water intrusion into the building
12. Discuss and consider lifting the ban on Social gatherings in the remaining Amenity rooms

New Business

13. Discuss and ratify emergency decision made by the Board to have an E3 fire panel installed in Building #2 and Fiber Optics to the pump house and guard shack at a cost not to exceed \$30,000
14. Discuss and ratify emergency decision made by the Board to Contract with Otis for Building #1, Elevator #1 Motor and Belts at a cost not to exceed \$50,000
15. Discuss and ratify emergency decision made by the Board to have an insurance appraisal update done by Staebler Appraisal at a cost not to exceed \$3,200
16. Discuss and consider approval of the termination of Thyssenkrupp's maintenance contract on all six elevators and pending conflict
17. Discuss and consider approval the Otis Service & Maintenance Contract on all six elevators in Buildings #1 and #2

Posted: Monday, April 26, 2021 BY ORDER OF THE BOARD OF DIRECTORS

