



REVISED

**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, October 4, 2021
immediately following the Special Membership Meeting and the Budget Approval Meeting.
- 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 1-540-792-0044 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, if any
6. President's Report
7. Treasurer's Report
8. Committee Reports
9. Maintenance Department Report

New Business

10. Discuss and ratify emergency decision made by the Board to replace the commercial pool heater in Building #2 at a cost not to exceed \$6,000.
11. Discuss and ratify the Board decision made to accept the resignation of a Board Member and to appoint Morris Bencini to the Board of Directors, as a Director and Treasurer.
12. Discuss and consider approving Option "A" or Option "B" on the 2022 Proposed Budget as presented by the Riviera Dunes Master Association. The BelMare Delegate will present the Vote on behalf of BelMare.
13. Discuss and consider approving the additional necessary balcony repair work discovered by Karins Engineering and Dixie Construction. Cost of repairs under review.

Posted: October 1, 2021 BY ORDER OF THE BOARD OF DIRECTORS

