



**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, November 4, 2021 4:00 P.M.
- LOCATION: Bel Mare Building 1 Social Room, 130 Riviera Dunes Way,
Palmetto, FL 34221

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 of October 4, 2021 Board of Directors Meeting and Budget Approval Meeting and the October 25 and 26 Board of Directors Meetings
6. President's Report
7. Treasurer's Report
8. Committee Reports
9. Maintenance Department Report

Old Business

10. Discuss and consider approving the additional ongoing necessary balcony repair work discovered by Karins Engineering and Dixie Construction at a cost reflected on the schedule presented by Karins and Dixie (which will be attached)
11. Discuss and consider approving the Survey brought forth to the Board by the Security, Policy and Conduct Committee to obtain an Owner's Vote regarding Article VI, 6.6 (Pet Restrictions) and 6.10 (Rental Restrictions)
12. Discuss and consider Assigning Chairs and Board Liaisons to the 2021 Committee List and Approval of revised Committee Members

New Business

13. Discuss and consider approving the suggested repairs depicted on the Nuclear Test done on Buildings #1 and #2 at a cost not to exceed \$25,000.00 and quoted by Sutter Roofing or Colonial Roofing.
14. Discuss and approve Attorney involvement in Recording the proper storage locker drawing and reflecting the sale of 2.14 acres of the North Property (approx.. \$2,000) into the Governing Documents and the needed updated Survey done by Hamilton Surveying (\$9,500).
15. Discuss and consider accepting and approval of an American Flag/Display as donated by Owners and whether or not to consider this display as a Material Alteration.
16. Discuss and consider approving a dedication Flagpole plaque to be hung on the existing flagpole located by the Fitness Center.
17. Discuss and consider approving Entre Nous to decorate BelMare's common areas for a donation in the amount of \$1,000.

Posted: November 2, 2021 BY ORDER OF THE BOARD OF DIRECTORS

