

Bel Mare Condominium Association, Inc.
Board of Directors Meeting Minutes
October 25, 2021

A meeting of the Board of Directors of Bel Mare Condominium Association, Inc. was held on Monday, October 25, 2021 at 3:00 PM in the 2nd Floor Social Room located at 130 Riviera Dunes Way. Keith Grady participated by conference call, Valerie Biebuyck and Morris Bencini were present in person, Todd Loescher and David Peterson were absent. A quorum of the Board was present. Peter Fehr, Maintenance Supervisor, represented Castle Group.

Call to Order and Proof of Notice

Morris Bencini called the meeting to order at 3:00 PM and acknowledged that proper notice of the meeting was given.

Meeting

The purpose of the board meeting was to attend a meeting called by the Maintenance Committee to obtain information about balcony repairs identified by Dixie Construction during the current ongoing painting/waterproofing project.

Morris opened the Maintenance Committee meeting. Bill Horton, John Ollsen, and Jeff Winsler of the Maintenance Committee were present. Nick Dunning of Karins Engineering called in to provide background and answer questions. Discussion ensued and questions were answered about the project and balconies.

The meeting was adjourned at the same time as the Maintenance Committee meeting at approximately 4:30 PM.

Respectfully submitted,
Valerie Biebuyck, Bel Mare Condominium Association Vice President
On Behalf of Bel Mare Condominium Association, Inc.