

Bel Mare Condominium Association, Inc.
Board of Directors Meeting Minutes
October 26, 2021

A meeting of the Board of Directors of Bel Mare Condominium Association, Inc. was held on Tuesday, October 26, 2021 at 3:00 PM in the 2nd Floor Social Room located at 130 Riviera Dunes Way. Keith Grady, Valerie Biebuyck, and Morris Bencini were present in person, Todd Loescher and David Peterson were absent. A quorum of the Board was present.

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 meeting was to attend a meeting called by the Finance Committee to discuss balcony repairs identified by Dixie Construction and the current ongoing painting/waterproofing project, to review the August 2021 financial statement, and to generally discuss and answer questions about the Association's finances.

Morris opened the Finance Committee meeting. Kay McAuliffe, Coby Gaulien, and Jeff Winsler were present in person. Deb Neglio was absent. Discussion ensued about the painting/waterproofing project, associated balcony repairs, the August 2021 financial statement, and other Association financial matters including reserve account deposits and associated interest rates.

The meeting was adjourned at the same time as the Finance Committee meeting at approximately 4:15 PM.

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