

Bel Mare Condominium Association, Inc.  
Organizational Meeting Minutes  
December 3, 2020

The Organizational Meeting of the Board of Directors of Bel Mare Condominium Association, Inc. was held on Thursday, December 3, 2020 in the 2nd Floor Social Room located at 130 Riviera Dunes Way. Keith Grady, Valerie Biebuyck, Todd Loescher, Billy Heller, and David Peterson were present in person, constituting a quorum of the Board. Toni Giliberti, LCAM, Onsite Manager and Marie Sargeant, Administrative Assistant, represented Castle Group.

**Call to Order**

Ms. Biebuyck called the meeting to order at 5:53PM.

**Proof of Notice**

Toni Giliberti certified that proper notice was given according to Florida Statute.

**Quorum established**

Quorum of all five Board Members are present.

Disposal of past meeting Minutes of the December 9, 2019 Organizational Meeting of the Board of Directors. Ms. Biebuyck asked for a Motion to approve, Motion to approve was made by Todd Loescher, seconded by Valerie Biebuyck, all in favor, **Motion passed unanimously.**

**Election of Officers for the 2021 Board of Directors**

Valerie Biebuyck spoke with each individual and came to a consensus of positions to be held. Ms. Biebuyck made a motion nominating Keith Grady as President, Valerie Biebuyck as Vice President, Billy Heller as Treasurer, Todd Loescher as Secretary, and David Peterson as the At-Large Member. Todd Loescher seconded. All in favor. **Motion passed unanimously.**

Todd Loescher Moved to adjourn, Valerie Biebuyck seconded, all in favor. Meeting was adjourned at 5:56 P.M.

Respectively Submitted,  
Toni C. Giliberti, On-Site Property Manager  
On Behalf of Bel Mare Condominium Association, Inc.