

Bel Mare Condominium Association, Inc.  
Special Membership Meeting Minutes  
October 4, 2021

A Special Meeting of the Membership of Bel Mare Condominium Association, Inc. was held on Monday, October 4, 2021 in the 2nd Floor Clubroom located at 130 Riviera Dunes Way. Keith Grady and Todd Loescher were present in person and Dave Peterson and Valerie Biebuyck attended via conference call, constituting a quorum of the Board. Toni Giliberti, LCAM, Onsite Manager; Peter Fehr, Maintenance Supervisor and Marie Sargeant, Assistant Property Manager represented Castle Group.

**Call to Order**

President Grady called the meeting to order at 5:02 PM.

**Proof of Notice**

Toni Giliberti certified that proper notice was given.

**Determination of a Quorum was affirmed.**

**Disposal of unapproved past membership minutes**

None to approve.

**Call for Proxies**

Results of: "Vote to carry over excess revenue, if any, to next year's Operating Budget for tax purposes". There were 66 Votes in total, 62 Approved and 4 Disapproved.

Vote to carry over excess revenue to next year's Operating Budget Passes.

President Grady asked for a Motion to adjourn, made by Todd Loescher and Seconded by Morris Bencini, all in favor, Motion carried.

Mr. Grady asked for a Motion to Adjourn the Special Membership Meeting. Moved by Morris Bencini and Seconded by Todd Loescher. All in favor.

*Motion carried unanimously.*

Meeting was adjourned at 5:20 p.m.

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