

Bel Mare Condominium Association, Inc.  
Board of Directors Meeting Minutes  
November 3, 2021

After proper notice was given, a meeting of the Board of Directors of Bel Mare Condominium Association, Inc. was held on Wednesday, November 3, 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. Peter Fehr, Maintenance Supervisor, represented Castle Group.

**Meeting**

The purpose of the board meeting was to attend a meeting called by the Maintenance Committee to discuss Dixie Construction's findings on balcony repairs identified during the current ongoing painting/waterproofing project and to review and update the Maintenance Priority list.

Bill Horton, John Ollsen, and Jeff Winsler of the Maintenance Committee were present. The report prepared by Karins Engineering about the balconies was discussed. The Maintenance Priority list was reviewed, discussed, and updated.

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.