



**BEL MARE CONDOMINIUM ASSOCIATION, INC.
BOARD OF DIRECTORS
MEETING/AGENDA NOTICE**

To All Members:

The Board of Directors Meeting of the BEL MARE CONDOMINIUM ASSOCIATION, INC. will be held at the following DATE, TIME and LOCATION:

- DATE / TIME: Wednesday, January 26, 2022 at 4:00 P.M.
- LOCATION: Bel Mare Building 1 Social Room, 130 Riviera Dunes Way,
Palmetto, FL 34221

IF YOU CANNOT ATTEND IN PERSON, YOU MAY ATTEND THE MEETING VIA CONFERENCE CALL BY CALLING 1-540-792-0044 AND ENTERING ACCESS CODE 330837.

The purpose of the Board Meeting is to conduct business as permitted by Florida Statutes and the governing documents of the Association. An identification of agenda items is as follows:

1. Call to order by the President
2. Proof of notice of the meeting
3. Determination of a quorum
4. Open the meeting
5. Dispense with reading of unapproved past minutes of December 15, 2021 Annual Membership Meeting and Organizational Meeting and the December 15, 2021 Board of Directors Meeting
6. President's Report
7. Treasurer's Report
8. Committee Reports
9. Maintenance Department Report

Old Business

10. Discuss and ratify the termination of White Diamond Landscape and the hiring of P & L Landscape for annual lawn care maintenance

New Business

11. Discuss and consider Appointing Jeff Winsler as Vice President of the Board
12. Discuss and consider permitting the Secretary of the Board, together with another Board member the right to approve prior Board Meeting Minutes, Special Membership Meeting Minutes, Annual Meeting Minutes and Organizational Meeting Minutes as soon as the compilation of said Minutes are available
13. Consider and approve Committees/Members/Board Liaisons to Standing Committees
14. Discuss and consider approving an open Board Planning/Workshop meeting
15. Discuss and consider approval of the Maintenance Committee's unanimous recommendation to negotiate a change order to the Dixie Construction services painting & waterproofing contract to remediate balconies in 9 units at a cost not to exceed \$135,000. This scope of work is being requested in compliance with the Karins Engineering report dated 1/3/22 which recommended current and future balcony remediation. This change order will be paid out of the Reserves
16. EV Charging station presentation and discussion

Posted: January 24, 2022

BY ORDER OF THE BOARD OF DIRECTORS



Equalized Property Services