



**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: Monday, April 4, 2022 at 5:00 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. President's Report
6. Treasurer's Report
7. Committee Reports
8. Maintenance Department Report

Old Business

9. Discuss and ratify the termination of the Allied Security Contract and the awarded Contract to Marksman Security
10. Discuss and ratify Morris Bencini as the Multi-Family Home Candidate for BelMare/Riviera Dunes Master Association
11. Re-confirm Keith Grady as the BelMare Delegate to the Master Association

New Business

12. Update regarding the E-Blast system and Website
13. Discuss and consider the approval of the new Pet Policy
14. Discuss and consider the approval of the new Vendor Policy
15. Discuss and consider approval of cleaning the ground floor lobby tile/grout in Buildings #1 and #2 at a cost not to exceed \$3,000 as submitted by Stanley Steemer
16. Discuss and consider the approval of allowing owners to store their tools in the Workshops
17. Discuss and consider approval for Becker Ballot owner vote to add up to 11 security cameras on property for security and safety
18. Discuss and consider approval for Becker Ballot owner vote to hang American Flag outside mailroom of Building #1

Posted: Thursday, March 31, 2022

BY ORDER OF THE BOARD OF DIRECTORS

