



**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: Thursday, June 23 at 3:00 P.M. – 4:30 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
9. **OLD BUSINESS/NEW BUSINESS**

Discuss and consider approving several of the following items for a Becker Ballot Member Vote. Decision making and working session will take place:

Install additional security cameras

Allow owners, not tenants, to use car openers for activating BelMare gates

Walkway to the restaurant/marina

Upgrade entry gate keypad

Replace fitness center gate and exterior door key entry with a FOB system

Install motion sensors on fitness center A/C system

Allow motorcycle operations on BelMare property

Restrict the number of permitted rental units within BelMare

Pet Policy

East property grading

ANY REMAINING ITEMS WILL BE INCLUDED IN THE JUNE 23, 2022 BOARD OF DIRECTORS

MEETING

10. Adjourn

Posted: Monday, June 17, 2022

BY ORDER OF THE BOARD OF DIRECTORS



Equalized Property Services