



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: **Tuesday, October 18, 2022**

Immediately following the Special Membership Meeting and the Budget Approval Meeting

- 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, if any
6. President's Report
7. Treasurer's Report
8. Committee Reports
9. Maintenance Department Report

Old Business

10. Discuss and consider the removal of tools and personal items from the Workshop(s)
11. Discuss and consider issuing another Becker Ballot to include the previous items not passable due to lack of responses
12. Discuss and consider approval of the 12 proposals submitted to the Board by the Landscape Committee

New Business

13. Discuss and ratify the Pool Vault inspection with Titan Environmental and Construction Company in the amount of \$3,250
14. Discuss and ratify the Air Conditioning purchase and installation in the common area of building #1 – 14th floor corridor with Custom Air in the amount of \$5,678
15. Discuss and ratify the Greenheck the installation of the exhaust fan (#19) on Building #1 (south side of bldg.) which services the dryer vents to one stack as proposed by Custom Air in the amount of \$1,800
16. Discuss and ratify Dutchman Window Cleaning to clean all inaccessible windows of buildings #1 and #2 in the total amount of \$5,395
17. Discuss and ratify Sprinklermatic to provide annual alarm testing, fire sprinkler testing and alarm monitoring in the total amount of \$23,675
18. Discuss and consider approving Entre Nous to decorate BelMare's common areas of both buildings for a donation of \$1,000
19. Discuss and consider approving Epic Illuminations to retrofit pre-existing fob readers in various common area locations at a cost not to exceed \$24,000
20. Discuss and consider approving Epic Illuminations for vehicle "access stickers" for entry into the front gate without using a fob in the amount of \$7,300
21. Discuss and consider supporting BelMare's portion of the EPOCH legal fees
22. Discuss and consider approving the common area air conditioning maintenance Contract of 59 A/C units as provided by Manatee Air in the amount of \$8,260 per year. This reflects an annual cost savings of \$5,040 as provided by the current A/C Company.

Posted: **October 14, 2022**

BY ORDER OF THE BOARD OF DIRECTORS



Equalized Property Services