

Bel Mare Condominium Association, Inc.
Board of Directors Meeting Minutes
December 7, 2022
FINAL

A meeting of the Board of Directors of Bel Mare Condominium Association, Inc. was held on Wednesday, December 7, 2022 in the 2nd Floor Social room located at 130 Riviera Dunes Way. Keith Grady, Jeff Winsler, Morris Bencini, Joe Rizkallah and Dave Peterson were present in person, constituting a quorum of the Board. Toni Giliberti, LCAM, Onsite Manager; Marie Sargeant, Assistant Property Manager and Brian Miller, Maintenance Supervisor represented Castle Group.

Call to Order

Mr. Grady called the meeting to order at 4:45 PM.

Proof of Notice

Toni Giliberti certified that proper notice was given.

President's Report

President Grady opened with a commemoration for Pearl Harbor Day and a moment of silence.

President Grady welcomed Marie Sargeant and thanked her for being present at the Annual meeting, spoke of her joining Gulf and Bay Condominiums on Siesta Key, wished her well and stated that BelMare will miss her terribly.

Discuss and consider approving the Maintenance Department "BuildingLink" program at a cost not to exceed \$3,300 for the first year of the annual Subscription as recommended by the Maintenance Committee

Keith Grady asked for a Motion to accept the recommendation of the Maintenance Committee to purchase BuildingLink, made by Morris Bencini, seconded by Jeff Winsler, all in favor, **Motion unanimously carries.**

Keith Grady opened up for discussion and explained that what was learned today is that BuildingLink is unable to "Data Dump" all of the BelMare historical information on the current Website. This will be done in the future with additional Administrative Assistant personnel, if necessary.

Adjournment

With no more business to come before the Board, Mr. Grady moved that we Adjourn the meeting at 4:56 P.M, Seconded by Morris Bencini. **All in Favor.** *The motion carried unanimously.*

Respectfully Submitted,
Toni Giliberti, LCAM, Onsite Property Manager
On Behalf of Bel Mare Condominium Association, Inc.