

Bel Mare Condominium Association, Inc.
Organizational Meeting Minutes
December 7, 2022
FINAL

The Organizational 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, Morris Bencini, David Peterson, Jeff Winsler and Joe Rizkallah were present in person, constituting a quorum of the Board. Toni Giliberti, LCAM, Onsite Manager and Marie Sargeant, Assistant Property Manager, represented Castle Group.

Call to Order

Mr. Grady called the meeting to order at 5:42 PM.

Proof of Notice

Toni Giliberti certified that proper notice was given according to Florida Statute.

Quorum established

Disposal of unapproved past Organizational meeting Minutes

None currently.

Election of Officers for the 2022/2023 Board of Directors

Jeff Winsler made a Motion to nominate Nancy Benavides as President of the Board, Seconded by Joe Rizkallah, all in favor, motion carries.

Keith Grady made a Motion to nominate Joe Rizkallah as Secretary, seconded by Nancy Benavides, all in favor, motion carries.

Nancy Benavides made a Motion to nominate Keith Grady as Vice President, seconded by Jeff Winsler, all in favor, motion carries.

Nancy Benavides made a Motion to nominate Jeff Winsler as Treasurer, seconded by Keith Grady, all in favor, motion carries.

Nancy Benavides made a Motion to nominate Ron Frump as Member at Large, seconded by Jeff Winsler, all in favor, motion carries.

Slate of Officers has been established. All in favor.

There being no Unfinished business or New Business, President Benavides asked for a Motion to adjourn, Seconded by Jeff Winsler, all in favor, **Motion carries**. Meeting was adjourned at 5:52 p.m.

Respectively Submitted,
Toni C. Giliberti, On-Site Property Manager
On Behalf of Bel Mare Condominium Association, Inc.