Bel Mare Condominium Association, Inc. Board of Directors Meeting Minutes March 10, 2023 FINAL

A meeting of the Board of Directors of Bel Mare Condominium Association, Inc. was held on Friday, March 10, 2023 in the 2nd Floor Social room located at 130 Riviera Dunes Way. Nancy Benavides and Keith Grady were present in person, and Joe Rizkallah and Ron Frump were present via conference call, constituting a quorum of the Board. Toni Giliberti, LCAM, Onsite Manager, represented Castle Group.

Call to Order

Ms. Benavides called the meeting to order at 1:00 PM.

Proof of Notice

Toni Giliberti certified that proper notice was given.

OLD BUSINESS

None at this time

NEW BUSINESS

<u>Discuss and consider approval of directing our Delegate to the Riviera Dunes Master Association</u> (RDMA), Keith Grady, to vote for Steve Powroznk to serve as the multi-family representative on the RDMA Board

After discussion, Keith Grady made a Motion to support Steve Powroznk as our Candidate of choice for the RDMA Board and will instruct our delegate to vote that way. Seconded by Joe Rizkallah, all in favor, *Motion carries unanimously*.

Adjournment

With no more business to come before the Board, Keith Grady made a Motion to Adjourn the meeting, Seconded by Joe Rizkallah, All in Favor. *Motion carries unanimously*.

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