Bel Mare Condominium Association, Inc. Board of Directors Meeting Minutes June 9, 2023 APPROVED

A meeting of the Board of Directors of Bel Mare Condominium Association, Inc. was held on Friday, June 9, 2023 in the 2nd Floor Social room located at 130 Riviera Dunes Way. Nancy Benavides, Keith Grady, Joe Rizkallah, Ron Frump and Jeff Winsler were present constituting a quorum of the Board. Jeannette Graham, property manager, was also present..

Call to Order

Keith Grady called the meeting to order at 1:30 PM.

Proof of Notice

Jeannette Graham certified that proper notice was given.

NEW BUSINESS

Legal

MOTION: by Jeff Winsler, 2nd by Joe Rizkallah to replace Association attorney Derrick McGinnis with Nathan Frazier. **Motion unanimously passed.**

Adjournment

Motion to adjourn at 1:50 PM. Motion unanimously passed.

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