

Bel Mare Condominium Association, Inc.
Board of Directors Meeting Minutes
June 28, 2023
APPROVED

A meeting of the Board of Directors of Bel Mare Condominium Association, Inc. was held on Thursday, June 28, 2023 in the 2nd Floor Social room located at 130 Riviera Dunes Way. Nancy Benavides, Keith Grady, Ron Frump and Jeff Winsler were present. Joe Rizkallah was present via telephone, constituting a quorum of the Board. Jeannette Graham, property manager, was also present..

Call to Order

Nancy Benavides called the meeting to order at 3:00 PM.

Proof of Notice

Jeannette Graham certified that proper notice was given.

NEW BUSINESS

Bel Mare Hurricane Policy

MOTION: by Keith Grady, 2nd by Jeff Winsler to approve the hurricane policy, with Deliveries being removed from the policy. **Motion unanimously passed.**

Insurance Renewal- Insurance has been renewed for 2023, without outside financing

Epoch Apartments- The Commissioners voted against approval of the Epoch Apartment plan.

Marriot Easement Agreement- Keith and Nancy updated residents on the upcoming Owner vote which would allow the Board to negotiate with Marriott for a lease of land at the north end of the property.

Desoto Bridge- Nancy updated residents about the proposed Desoto Bridge, asking them to vote on the website about an East or West placement of the existing bridge.

Official Records Request- The Association will follow statute regarding official records requests.

Owner Comments

Adjournment

Motion to adjourn at 4:57 PM. Motion unanimously passed.

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