

Bel Mare Condominium Association, Inc.
Special Membership Meeting Minutes
August 04, 2023

A Special Meeting of the Membership of Bel Mare Condominium Association, Inc. was held on Friday, August 4, 2023 at 3:00 PM in the 2nd Floor Clubroom located at 130 Riviera Dunes Way. Jeannette Graham, LCAM, Onsite Manager; Kalin Hall, Maintenance Supervisor represented Castle Group.

Call to Order

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

Proof of Notice

Jeannette Graham certified that proper notice was given.

Call for Proxies

All proxies were reviewed and in order.

Determination of a Quorum was affirmed at 109 via Becker Ballots & Proxies combined

New Business

Amendment to Declaration section 4.6, permitting the Marriot Lease agreement

107 APPROVED

2 OPPOSED

MOTION CARRIED.

Adjournment

Motion by Jeff Winsler, 2nd by Keith Grady to adjourn..

Motion carried unanimously.

Meeting was adjourned at 3:03 p.m.

Respectively Submitted,

Jeannette Graham, On-Site Property Manager

On Behalf of Bel Mare Condominium Association, Inc.