

Bel Mare Condominium Association, Inc.
Board of Directors Meeting Minutes
September 7, 2023
APPROVED

A meeting of the Board of Directors of Bel Mare Condominium Association, Inc. was held on Wednesday, September 7, 2023 in the 2nd Floor Social room located at 130 Riviera Dunes Way. Keith Grady, Ron Frump and Jeff Winsler were present. Nancy Benavides and Joe Rizkallah were present by telephone, constituting a quorum of the Board. Jeannette Graham, Property Manager, was also present.

Call to Order

Keith Grady called the meeting to order at 4:30 PM.

Proof of Notice

Jeannette Graham certified that proper notice was given.

NEW BUSINESS

Guest Suite Ad-Hoc Committee

President, Nancy Benavides announced the four members of the ad-hoc Guest Suite Policy Committee: Christine Winsler, Chris Hilgeman, Becky Mallari and Bill Tokajer

2024 Budget-

The Board decided to send two versions of the 2024 budget to the Owners for review: a version that includes the proposed Marriot lease details and a budget that does not include the details of the proposed Marriot lease agreement

Adjournment

Motion to adjourn at 5:13 PM. Motion unanimously passed.

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