

Bel Mare Condominium Association, Inc.
Annual Meeting Minutes
December 5, 2023
FINAL

A meeting of the Membership of Bel Mare Condominium Association, Inc. was held on Tuesday, December 5, 2022 in the 2nd Floor Social Room located at 130 Riviera Dunes Way. Nancy Benavides, Keith Grady, Jeff Winsler, Joe Rizkallah, and Ron Frump were present in person, constituting a quorum of the Board. Jeannette Graham, LCAM, Onsite Manager; and Anna Jensen, Office Manager represented Castle Group.

Call to Order

Nancy Benavides called the meeting to order at 5:00 PM.

Proof of Notice

Jeannette Graham certified that proper notice was given. A quorum of 75 voters was confirmed.

Nancy Benavides opened the Meeting.

President was present in person, calling of the Roll and certifying proxies complete.

Proof of Notice – properly Posted according to Florida Statute.

Reading and disposing of any unapproved Minutes – None currently.

Reports of Directors – Nancy Benavides presented the President’s Report

Reports of Committees –

Committee Reports were sent out with the Annual Meeting package.

Election of Directors and results

As there were only two positions open for the Board and only two members submitted their Notice of Intent to Run, there was no election. The 2024 Bel Mare Board of Directors consists of:

Nancy Benavides
Jeff Conwell
Joe Rizkallah
Ron Frump
Keith Grady

OWNERS VOTED 73 to 2 to APPROVE rollover of any 2023 excess operational funds to 2024.

Nancy Benavides & Keith Grady thanked Morris Bencini for his never-ending work as the Treasurer’s Assistant. They thanked Jeff Winsler for his two years of service on our Board of Directors.

Mr. Grady asked for a Motion to Adjourn the Annual Membership Meeting, Moved by Morris Bencini, Seconded by Joe Rizkallah. All in favor. **The motion carried unanimously.**

Meeting was adjourned at 5:15PM.

Respectively Submitted,
Jeannette Graham, On-Site Property Manager
On Behalf of Bel Mare Condominium Association, Inc.