

BEL MARE CONDOMINIUM ASSOCIATION, INC.

SECOND NOTICE OF ANNUAL MEETING AND ELECTION OF DIRECTORS

To All Members:

The ANNUAL MEETING of the BEL MARE CONDOMINIUM ASSOCIATION, INC. will be held at the following DATE, TIME and LOCATION:

- **DATE / TIME:** December 12, 2013 at 5:00 PM
- **LOCATION:** Bel Mare Social Room, Building 1
130 Riviera Dunes Way, Palmetto, FL 34221

The purpose of the Annual Meeting is to elect directors and to conduct any other business as permitted by Florida Statutes and the governing documents of the Association. An identification of agenda items is as follows:

1. EMS Update – Larry Luh, Operations Captain
2. Call to order by the president
3. Proof of notice of the meeting
4. Call for proxies
5. Determination of a quorum
6. Open the meeting
7. Disposal of unapproved past membership meeting minutes
8. President's or Treasurer's Report
9. Election of new directors
 - No election required
10. Unfinished business
 - Vote to approve the HO6 Insurance Amendment
11. New business
12. Announcement of new Board of Directors
13. Adjournment

A quorum of Association Members must be present, in person or by proxy, at the meeting in order for the business of the Association to be conducted. It is therefore **VERY IMPORTANT** that you either attend the meeting or provide a limited proxy in order for the Association to conduct business other than the election of the Directors. **Since the number of candidates running for the Board of Directors is equal to or less than the positions available, there is no need for an election at the Annual Meeting.**

The new Board of Directors will be announced at the meeting. The Organizational Meeting for the new Board will be held immediately following the Annual Meeting.

Mailed: November 12, 2013

BY ORDER OF THE BOARD OF DIRECTORS