

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 7, 2016 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. Call to order by the president
2. Proof of notice of the meeting
3. Call for proxies
4. Determination of a quorum
5. Open the meeting
6. Disposal of unapproved past membership meeting minutes
7. President's or Treasurer's Report
8. Election of new directors
 - Introduction of candidates for the board
 - Appointment of persons to assist in counting ballots
 - Last call for new director election ballots
 - Counting of election ballots
9. Unfinished business
10. New business
11. Announcement of new Board of Directors
12. 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.

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 10, 2016

BY ORDER OF THE BOARD OF DIRECTORS

BEL MARE CONDOMINIUM ASSOCIATION, INC.

BOARD OF DIRECTORS ORGANIZATIONAL MEETING

NOTICE is hereby given that the Board of Directors is holding a meeting at the following DATE, TIME and LOCATION:

- **DATE / TIME: December 7, 2016 immediately following the 5:00 PM Annual Meeting**
- **LOCATION: Bel Mare Social Room, Building 1, 130 Riviera Dunes Way, Palmetto, FL 34221**

The purpose of the Board of Directors Organizational Meeting is to elect officers 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. Call to order
2. Proof of notice of the meeting
3. Determination of a quorum
4. Disposal of unapproved past meeting minutes
5. Appoint Officer positions
6. Unfinished business
7. New business
8. Adjournment

ALL OWNERS ARE WELCOME TO ATTEND

Mailed: November 10, 2016

BY ORDER OF THE BOARD OF DIRECTORS

BEL MARE CONDOMINIUM ASSOCIATION, INC.

PROXY

The undersigned owner(s) or designated voter of Address _____
in BEL MARE CONDOMINIUM ASSOCIATION, INC. hereby appoints the Secretary of the Association or
_____ as my proxy-holder to **ATTEND** the Annual Membership
Meeting of BEL MARE CONDOMINIUM ASSOCIATION, INC. to be held at 5:00 PM on December 7, 2016 at the
BEL MARE SOCIAL ROOM, BUILDING 1, 130 RIVIERA DUNES WAY, PALMETTO, FL 34221. The proxy-
holder named above has the authority to vote and act for me to the same extent that I would if personally present, with
power of substitution, except that my proxy-holder's authority is limited as indicated below.

PROXY WILL BE USED TO ESTABLISH A QUORUM

Signature of Owner or Designated Voter:

Signature of Co-Owner:

Date:

Print Name:

Print Name:

Date:

SUBSTITUTION OF PROXY-HOLDER

The undersigned, appointed as proxy-holder above, designates _____
to substitute for me in voting the proxy set forth above. (Print name)

Dated: _____
(Signature of Proxy-holder)

**This proxy is revocable by the unit owner and is valid only for the meeting for which it is given and any lawful adjournment.
In no event is the proxy valid for more than ninety (90) days from the date of the original meeting for which it was given.**

BEL MARE CONDOMINIUM ASSOCIATION, INC.

VOTING BY PROXY

If you are unable to attend the Annual Meeting and wish to vote on all issues by proxy, please note the following information about proxies:

1. A proxy is for the purpose of establishing a quorum and for appointing another person to vote for you as you specifically direct (except for non-substantive items) in the event that you might not be able to attend the meeting. It must be signed by all owners or voting representative of the unit. **You must vote for the Limited Proxy questions in order for your vote to be counted and your proxy-holder must be present.**
2. The proxy should be submitted to the Association prior to the scheduled time of the meeting. It can be hand-delivered, either by you or your proxy, scanned and emailed to belmarehoa@gmail.com, faxed to 941.721.7982, or mailed to the Association at 130 Riviera Dunes Way, Palmetto, FL 34221. You are encouraged to submit your proxy in advance of the meeting in order to avoid delay in registration.
3. If you appoint a proxy and later decide you will be able to attend the meeting in person, you may withdraw your proxy when you register at the meeting.
4. A proxy may be revoked in writing or superseded by a later proxy to another person. It may be assigned (substituted) by the person designated on the proxy to a third person if the person you designate as proxy decides that he or she will be unable to attend the meeting.

The Association will incur additional administrative costs if the meeting is rescheduled due to the failure to achieve a quorum. Therefore, please be sure to mail in your proxy, even if you plan to attend the meeting. Thank You.

BEL MARE CONDOMINIUM ASSOCIATION, INC.

December 7, 2016

ELECTION BALLOT

VOTE FOR NO MORE THAN THREE (3) CANDIDATES.

**Voting for more than 3 candidates invalidates this ballot
and your ballot will be rejected**

☐ Elizabeth Law

☐ John Ollsen

☐ Beverly Reason

☐ Bruce Schlee

The ballot process conforms to the ballot and election provision(s) in Florida Statute 718.

BEL MARE CONDOMINIUM ASSOCIATION, INC.

December 7, 2016

INSTRUCTIONS FOR MARKING AND RETURNING THE BALLOT FOR DIRECTORS

The instructions below are mandated by Florida Statute 718 and MUST be followed exactly or your ballot will be rejected.

1. The enclosed ballot lists all candidates who are qualified to run for the open Board of Director positions. There will be **THREE (3)** Directors elected. Please vote for no more than **THREE (3)** candidates by marking the ballot with an "X" in the box next to the candidate's name. If you vote for more than **THREE (3)** candidates, your ballot will be rejected.
2. The ballot must be placed in the ballot envelope (inner envelope) and the ballot envelope must be sealed. The ballot envelope must then be placed and sealed in the envelope addressed to the Association at the Association's mailing address (outer envelope).
3. The owner(s) or designated voting representative must fill in the unit information on the outside of the outer envelope addressed to the Association and the **voting representative** or **all owner(s)** **MUST** sign their name(s).
4. Faxed ballots are invalid and your ballot will be rejected.

If you are going to attend the Annual Meeting, you may cast your ballot at the meeting. Ballots will be available at the meeting.

Please keep in mind the Association is required to send all information sheets for Board Candidates and cannot edit or comment on the accuracy of the information provided.

Candidate for Bel Mare Board of Directors

Elizabeth Law
Unit 2-403

Personal Background

I am one of those rare Florida natives. Born in Clearwater, raised in St. Pete and moved to Bradenton in 1984. This is the extent of my great migration from the north. Exhausting all options in Bradenton, I imported my future husband from Virginia. Jim and I married in 2008 and resided in northwest Bradenton as well as.... Virginia. We moved to Bel Mare in February of 2011 but continued our stint as a commuting married couple until 2014 when we made changes necessary to unite under the same roof.

Since then I've had the opportunity to attend several of our board meetings to learn more about our association topics of concern and standard agenda items. Also, the opportunity to serve on select committees assigned to develop collaborative recommendations to the board on specific agenda items.

Professional Experience

- 10 yr career with Robby's/Champs Sports serving as Director of Visual Merchandising. Inclusive of Store Design, Non-Merchandise Procurement, New Store Construction and Property Maintenance.
- 15 yr career as national sales executive of custom casework, displays, and décor graphics. Selling to retail chains such as Home Depot, Lowes, Walgreens, and Dollar Tree.
- Presently in investment real estate. Managing our own commercial and residential rental properties in Manatee and Pinellas County.

Overall current and prior work responsibilities have included operations management, marketing, procurement, business development and property management. My intention is to apply this work experience toward the betterment and continued improvement of our community, capitalizing on the foundation already in place and adapting to our future needs.

Personal Statement

Since developer turnover, our association has tackled several unforeseen challenges including the fight to stop adjacent land development to protect the future of our property values. We now have a unique opportunity to develop a strategically phased plan for securing the beautification, recreational enjoyment and fiscal prosperity of our Bel Mare properties going forward. It would be an honor to contribute my time and experience toward successfully achieving these goals as an advocate for our wonderful neighbors.

RECEIVED
10/27/2016

John D Ollsen, PE

EDUCATION:

BS Civil Engineering, Oregon State University
Business Management, Golden Gate University

PROFESSIONAL LICENSES AND SOCIETIES:

Registered Professional Engineer, Michigan 026631
The Society of American Military Engineers
Bechtel Certified Site Construction Manager Tier III (Projects > \$3 B and/or 4000 craft)

SECURITY CLEARANCES:

Top Secret/SCI

WORK RESUME SUMMARY

The Bechtel Group

I worked 41 years for the world largest Global Engineering and Construction Company.

- I was Project and Construction manager for the Oil, Gas and Chemical Global Business Unit involving projects valued at \$5 billion.
- I was Manager of Construction of the Telecommunications Global Business Unit involving wireless and fiber design and construction projects with total revenues of \$2 Billion annually.
- I was Project Manager for nuclear power projects involving the design and construction of a 2 unit Extended Power Up-rate and the grass roots construction of a 2 unit 1600 mega-watt power plant.
- I was Project and Construction Manager for the Government Global Business Unit involving Projects for DOD and DOE. Notable projects included Ground-Based Midcourse Defense (US and Romania), NSA infrastructure (Ft Meade, MD), Chernobyl New Safe Confinement (Ukraine), Hanford Nuclear Reservation, Border Protect (Moldova/Ukraine), Cooperative Threat Reduction Integration Contract (Moscow/Uzbekistan), and Chemical Demilitarization (2 ea in US)
- I was Project Manager for the largest prison privatization project in the US involving site selection, community support, financing, design, construction and operations.

OHM Remediation

I worked 5 years for the largest US environmental remediation company. I served as both District Manager and Director over a 5 state district involving both private projects and large government environmental restoration programs.

Tera Corporation a consulting services company for power generation

I worked 2 years consulting for REA and investor owned power generation utilities involving marketing, design, and implementation of project management and control systems for EPC activities on major CAPEX projects.

Bev Reason
Bel Mare Board Candidate
October 28, 2016

I was "blessed" to begin my working career as a corn de-tasseler smack dab in the middle of Indiana at the age of 12. For those for which this is an unknown job, it entailed pulling the tassels off of corn stalks for seed corn. Each worker had the choice of working the 6am to Noon, or the Noon to 6pm shift, July through August. The humidity of Florida summers has nothing over walking the interior of an Indiana corn field during those two months. I say I was blessed because no matter what job followed for the remainder of my life, it would be a promotion ten-fold in comparison.

I worked in a K-8 Indianapolis Public School for four years as a building secretary. I earned my Bachelor's degree at Indiana University and worked toward a masters in school administration, attending night school while employed full-time as the Corporation Treasurer for Mt. Vernon Schools, east of Indianapolis. During my 32-year tenure at Mt. Vernon I became the Business Manager responsible for the finance of the Corporation with an annual budget of \$32 million for some 6,000 students and 500 staff members, the renovation of three buildings and the construction of three new school buildings due to growing enrollments. I also attended Mt. Vernon as a student so when I retired in 2012 I had a combined 44 years at MV..... and I was finally granted permission to leave the county.

My husband, Roger, and I purchased our condo at Bel Mare in 2010 and made it our permanent home in December 2012 after Roger retired. He owned his own law firm and practiced 42 years, specializing the last twenty years in elder law and estate planning.

I have enjoyed the last two years as a board member. The first year I was a member of the Finance Committee and have been the Board President during 2016. My first term has been an amazing experience learning about everything regarding Bel Mare. It would be an honor to serve another two years if given the opportunity.

RECEIVED
10/28/2016