

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 6, 2017 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 6, 2017

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 6, 2017 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 6, 2017

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 6, 2017 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 Office 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 6, 2017

ELECTION BALLOT

VOTE FOR NO MORE THAN TWO (2) CANDIDATES.

**Voting for more than 2 candidates invalidates this ballot
and your ballot will be rejected**

Valerie Biebuyck

Eric Krall

Gary Schuster

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

BEL MARE CONDOMINIUM ASSOCIATION, INC.

December 6, 2017

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 **TWO (2)** Directors elected. Please vote for no more than **TWO (2)** candidates by marking the ballot with an "X" in the box next to the candidate's name. If you vote for more than **TWO (2)** 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.

Valerie Biebuyck
Candidate for the Bel Mare Board of Directors

My family:

- My husband, JC, and I bought our Bel Mare home at the end of December 2016. We've been gradually moving down from Vermont (where we lived for 22 years) and are now here full time. We have a summer place on Lake Champlain in Vermont.
- JC is a physician at Sarasota Memorial Hospital.
- Our son, Daniel, is living with us while he remotely finishes his senior year of college at the University of Wisconsin - Oshkosh. Our daughter, Aurelia, just graduated from NYU Stern Undergraduate Business School and works at JPMorgan in New York City.
- We have a Cairn Terrier named Oliver.

My work as a lawyer:

- I've been an attorney for 28 years, practicing primarily in the area of Health Care Law.
 - Solo practice representing independent physicians in Vermont.
 - Before that, worked at Wiggin & Dana in New Haven, Connecticut representing hospitals and long term care facilities.

My work as a writer:

- I've been a freelance writer of poems and nonfiction articles for children's magazines.
- I wrote a children's book about an inspiring woman who established a unique folk art museum in Vermont (*Electra to the Rescue: Saving a Steamship and the Story of Shelburne Museum*. David R. Godine, Publisher. Boston: 2008).

My education:

- State University at New York at Buffalo School of Law (Editor-in-Chief of the Buffalo Law Review, graduated in 1989).
- Harvard College (graduated in 1984).

Things I love to do:

- Birding. (The Gulf Coast is among the greatest birding areas in the world, and the property at Bel Mare is fantastic for birds. JC and I have counted 52 species here, including a Bald Eagle sitting on the front wall of Building Two's amenities deck!)
- Photography, especially birds, dogs (see my photo album on the Bel Mare website), and nature.
- Martial arts (studied karate for 22 years and earned a black belt; have also studied other martial arts including Aiki Jutso, Hsing-yi, Tai Chi, Qigong).
- Swimming
- Yoga
- Interviewing students applying to Harvard College.
- Traveling with my family.

My commitment:

- Bel Mare is our home. It already is a wonderful place to live. I want to help make sure that continues (I've met with the Rules and Security Committee and serve on the Ad Hoc Fitness Center Committee) and that it gets even better.

ERIC D. KRALL'S INFORMATION SHEET

I have been on the Bel Mare board of directors since December 2015. The first year I was a director at large and this past year the secretary.

I. EDUCATION:

- A. High School: Madison Heights, Anderson, Indiana - 1962
- B. Purdue University, West Lafayette, Indiana - 1966

II. WORK EXPERIENCE:

OCT 13 2017

- A. From 1966 to 2006, I worked for General Motors Corporation, Penske Corporation and Daimler Corporation. After retiring I then started to work part time for:
- B. Central Tower Exchange Corporation –
Global Sales Representative Currently
- C. And full time with my own Corporation:
LSK Enterprises, L.L.C. - Agricultural Specialist Currently

This is Gary Schuster writing to let you know that I'm in the process of moving to Bel Mare after being a landlord here for 10 years, and, at the same time, letting you know that I've decided to re-run for a seat on the Bel Mare Board of Directors. I was a member and officer (vice-president, secretary and treasurer) of the Board for nearly five years until 2015, but since I'm returning to live full-time here I want to put my 48 years of holding senior managerial positions with three international firms to use once again as a member of our Board.

Given my professional career, my work on the Bel Mare Board and my four-years as an officer on the neighboring Riviera Dunes Marina Board, I think I've amassed enough know-how to have something to add to the ever-changing goings-on around our community. I hope you see it that way too, and feel comfortable supporting me when the board election ballot comes your way in a few weeks. Thanks in advance for your backing.

Sincerely Gary Schuster

Gary Schuster
aprpro@aol.com