

BEL MARE CONDOMINIUM ASSOCIATION, INC.

BOARD OF DIRECTORS BUDGET APPROVAL MEETING NOTICE

To All Members:

The Board of Directors Budget Approval Meeting of the **BEL MARE CONDOMINIUM ASSOCIATION, INC.** will be held at the following DATE, TIME and LOCATION:

- **DATE / TIME: October 18, 2017**
Immediately following the 5:00 AP Special Membership Meeting
- **LOCATION: Bel Mare Social Room, Building 1**
130 Riviera Dunes Way, Tower I, Palmetto, FL 34221

The purpose of the Board Meeting is to adopt the annual budget 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. Determination of a quorum
4. Open the meeting
5. Disposal of unapproved past meeting minutes
6. President's or Treasurer's Report
7. Construction / Mediation Update
8. Landscaping & Communications Committee Report
9. Management Report
10. New Business
 - Call for a Motion to Adopt 2018 Budget
 - Consider Activities Committee Proposed Events and Calendar for 2018
 - Presentations by Mt. Carmel Community Resource Center for Food Bank and Chief of Police Scott Tyler for Annual Toy Drive
 - Consider CA Late Fee Charges
 - Estoppel Resolution per New State Laws
 - Ratify Replacement of Bldg. 140 Small Guest Suite HVAC System
 - Consider Charging the Cost of the HVAC System Replacement at Bldg. 140 Small Guest Suite to the Equipment Reserves.
 - Consider Donation of Pony Tail Palm Tree
 - Discuss Options & Cost Estimates of Exterior Palm Tree Lights for Christmas
11. Adjournment

Posted: October 16, 2017

BY ORDER OF THE BOARD OF DIRECTORS