

# **BEL MARE CONDOMINIUM ASSOCIATION, INC.**

## **BOARD OF DIRECTORS BUDGET APPROVAL MEETING NOTICE**

### **To All Members:**

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

- **DATE / TIME: October 21, 2015**  
**Immediately following the 5:00 PM Special Members' Meeting**
- **LOCATION: Bel Mare, 2nd Floor Meeting Room**  
**130 Riviera Dunes Way, Tower I, Palmetto, FL 34221**

The purpose of the Budget Approval 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. Construction / Recovery Update
7. Financial Report – 3rd Quarter 2015
8. President's Report
  - Holiday Decorations
9. Management Report
10. Unfinished Business
  - South Property / East Property Update
11. New Business
  - Call for Motion to Adopt 2016 Budget
  - Call for Motion on funding insurance deductibles pursuant to Chapter 718
  - Consider Recommendation for Guest Suite Pricing
  - Consider write off of remaining past due balance from original Owner of 1-301
12. Adjournment