

Bel Mare Condominium Association, Inc.
Board of Directors Emergency Meeting Minutes
September 1st, 2013
Final

An emergency meeting of the Board of Directors of Bel Mare Condominium Association, Inc. was held on Sunday, September 1st, 2013 in the 2nd floor clubroom located at 130 Riviera Dunes Way. Fred Sperry, Dale Lovejoy, Bill Horton and Nancy Boos were present in person constituting a quorum of the board. Gary Schuster was not in attendance. Condominium Associates (CA) and On-site Administrator for Bel Mare Condominium Association were not in attendance.

Call to Order

Mr. Sperry called the meeting to order at 9:30 AM.

Proof of Notice

Mr. Sperry certified that proper notice for an emergency meeting was given.

New Business

- **South Property Development Update:** Mr. Sperry gave an update on the Proposed Hotel & Plaza on the property immediately south of Bel Mare [120 Riviera Dunes Way] and advised that the City of Palmetto, despite not receiving a completed plan / package from the developer, has advertised a Planning and Zoning Hearing on Thursday, September 19th, 2013 at 5:30 PM and the City Commission Hearing on Monday, September 23rd, 2013 at 7:00 PM.

A sketch of the layout of the proposed hotel, and a draft action plan were presented to the Directors and Owners in attendance. Discussion followed including suggestions on how to protect Bel Mare property values. Numerous owners volunteered to be responsible for specific portions of the planned actions in order to be prepared for the Planning & Zoning Hearing on September 19th.

Adjournment

With no more business to come before the board Mr. Sperry made the *motion* to adjourn the meeting at 10:40 AM and was seconded by Mr. Horton. ***The motion carried unanimously.***

Respectfully Submitted,
Nancy Boos, Secretary
On Behalf of Bel Mare Condominium Association, Inc.