

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

## **BOARD OF DIRECTORS 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: January 28, 2014 at 5:00 PM**
- **LOCATION: Bel Mare, 2nd Floor Meeting Room  
130 Riviera Dunes Way, Tower I, Palmetto, FL 34221**

The purpose of the Board Meeting is to conduct 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. Introduction of Larry Courtney and Susan Shaw
3. Proof of notice of the meeting
4. Determination of a quorum
5. Open the meeting
6. Disposal of unapproved past meeting minutes
7. Construction Report
8. Financial Report – 2013 Year End
9. President's Report
  - Activities Committee – 2014 Planned Activities
10. Unfinished Business
  - Hotel Update
11. New Business
  - Confirm Approval of Short Sale Offer for 1-402.
  - Consider Proposal for increasing Portfolio LCAM role.
  - Consider requirements for using Replacement Reserve Funds.
12. Adjournment