

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

## **BOARD OF DIRECTORS 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: November 13, 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. 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 Status
7. Financial Report – October 2014
8. President's Report
  - Beautification Committee – Request to spend budgeted funds.
9. Management Report
10. Unfinished Business
  - South Property / East Property
  - Short Sale (1-402 & 2-202)
    - Consider resolution for use of proceeds
11. New Business
  - Consider resolution providing authority to accept "Provisional Settlement" at Mediation.
  - Consider Management request to issue fine for violations to Moving Policy.
  - Consider Acceptance of donation from 2-1104.
  - Consider increasing Security hours on weekends.
12. Adjournment

Posted: November 10<sup>th</sup>, 2014

BY ORDER OF THE BOARD OF DIRECTORS