

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: March 16, 2016 – Following the Special Meeting at 5 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 / Mediation Update
7. Financial Report
8. President's Report
9. Communication / Landscaping Report
10. Management Report
11. Unfinished Business
 - South Property Update
 - Consider approval for RLJAMES proposal for the Plaza Deck Waterproofing and Expansion Joint Repairs Project
12. New Business
 - Consider approval for amenities deck irrigation hookup
 - Consider approval for pool heater repair
 - Consider approval for new basketball goal – Donation to Bel Mare
 - Consider approval for Mike Becks to serve as Board liaison for Bel Mare on Master Association
 - Consider purchase of new Bellman Carts
 - Consider approval for fire safety equipment repairs proposed by Fort Knox
13. Adjournment

Posted: March 11, 2016

BY ORDER OF THE BOARD OF DIRECTORS