

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: April 18, 2013 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 Report
7. Financial Report
8. President's Report
9. Unfinished Business
 - Activities Committee – Welcome Program
 - Maintenance Committee – Lake
10. New Business
 - East Property Update
 - Property Insurance Renewal
 - Requirement for Unit owners to have HO-6 Policy or Equivalent
11. Adjournment

Posted: April 16, 2013

BY ORDER OF THE BOARD OF DIRECTORS