

BEL MARE CONDOMINIUM ASSOCIATION, INC.

BOARD OF DIRECTORS MEETING NOTICE

To All Members:

The Board of the **BEL MARE CONDOMINIUM ASSOCIATION, INC.** will hold meetings at the following DATE, TIME and LOCATION:

- **DATE: April 2nd, 2014**
 - **3:00 PM Closed Attorney/Director Meeting to discuss potential litigation**
 - **5:00 PM Board Meeting – Open to all Owners**
- **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 Report
7. Financial Report – February 2014
8. President's Report
 - Maintenance Committee – Vendor Protocol
9. Unfinished Business
 - Hotel Update/ East Property Update
10. New Business
 - Confirm Approval of Short Sale 2-202.
 - Nomination of Master Association Director & Resolution
 - 2014 Property Insurance Renewal
11. Adjournment

Posted: March 31, 2014

BY ORDER OF THE BOARD OF DIRECTORS