

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: April 28, 2019 at 4:30 PM**

- **LOCATION: Bel Mare Social Room, Building 1
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. New Business
 - Ratify unanimous Board decision made in Executive Session to terminate relationship with Condominium Associates as Bel Mare's management company
 - Ratify unanimous Board decision made in Executive Session to approve Castle Group as Bel Mare's management company
 - Discuss and Vote on manner in which termination of Condominium Associates will take place
6. Adjournment

Posted: April 26, 2019

BY ORDER OF THE BOARD OF DIRECTORS