

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: May 25, 2016 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 / Mediation Update
7. East Property Update
8. Financial Report
9. President's Report
10. Landscaping Report
11. Maintenance Committee Report
12. Management Report
13. Unfinished Business
 - Consider approval for AC maintenance contract
 - Consider approval for cleaning company contract
14. New Business
 - Consider revoking amenity and voting rights for delinquent owner
 - Consider approval for Insurance valuation appraisal
 - Consider soliciting proposals for painting service hallways and floors
 - Consider revision of current late fee policy
 - Consider revision of security fees for hourly rate for move in/out policy
 - Consider financial donation for palm tree lights
 - Consider approval for donation of grocery carts from Bel Mare resident
 - Consider Disciplinary Action for 1-304
15. Adjournment

Posted: May 20, 2016

BY ORDER OF THE BOARD OF DIRECTORS