

# **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: June 27, 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. Briefing from Riviera Dunes Community Development Advisory Board
2. Call to order by the president
3. Proof of notice of the meeting
4. Determination of a quorum
5. Open the meeting
6. Disposal of unapproved past meeting minutes
7. Construction Report
8. Financial Report
9. President's Report
  - Communications Committee - Website
10. Unfinished Business
  - Review HO-6 Policy or Equivalent drafted by Attorney
  - East Property Update
11. New Business
  - Confirm Approval of remodeling Application
  - Consider Donations
  - Consider Recommendations from Rules & Security Committee
    - Modification to Security Policy
    - Bicycle Registration Policy
  - Consider write off of Unit 1-1003 Chapter 7 Bankruptcy receivables
  - Resurfacing of entry and parking blacktop & restriping
12. Adjournment

Posted: June 25, 2013

BY ORDER OF THE BOARD OF DIRECTORS