

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: June 11, 2015 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. Financial Report – April 2015
8. President's Report
9. Management Report
10. Unfinished Business
 - South Property / East Property Update
11. New Business
 - Consider Proposal for Settlement of Construction Defect Claims
 - Consider Recommendation from Evaluation Team for Elevator Service Contract
 - Consider Proposals for repainting Ground & Lobby floor walls in both Buildings and charging Painting Reserves.
 - Consider Owner Request for EV Charging Station
12. Adjournment

Posted: June 1, 2015

BY ORDER OF THE BOARD OF DIRECTORS