

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: August 3, 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. Maintenance Report
10. President's Report
11. Management Report
12. New Business
 - Consider approval for renewal of 2016/2017 flood policy
 - Consider approval for replacement of elevator AC equipment
 - Ratify replacement of Fitness AC Equipment
 - Consider paying elevator and fitness AC replacement from Equipment Reserves
 - Consider Building 1 theatre room equipment install
 - Consider approval of Cyber Guard for all accounts
 - Consider adoption of revised late fee policy
 - Consider fining an owner with multiple violations
 - Consider approval to rebuild all four grills to safe working conditions
 - Consider cable contract
 - Ratify repairs to generator switch
 - Consider north property sale
 - Consider 3% Rate Increase for G4S
13. Adjournment

Posted: July 29, 2016

BY ORDER OF THE BOARD OF DIRECTORS