

# **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: September 9, 2014 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 / Recovery Update
7. Financial Report – July 2014
8. President's Report
9. Management Report
10. Unfinished Business
  - South Property Update/ East Property Update
  - Short Sale Update (1-402 & 2-202)
  - Penthouse Parking Spaces
    - Amendment to May 19<sup>th</sup> Resolution
    - Assignment of Spaces to Penthouse Owners w/o space in garage
11. New Business
12. Adjournment

Posted: September 5, 2014

BY ORDER OF THE BOARD OF DIRECTORS