

# **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 10, 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 – July 2015
8. President's Report
  - Board Survey 2015 Results
  - Coyote Update
9. Management Report
10. Unfinished Business
  - East Property/South Property Update
  - Owner Request for EV Charging Station
11. New Business
  - Consider Proposal for Settlement of Construction Defect Claims
  - Consider Approval of East Property Contract & Loan
  - Consider Proposal to replace delaminated glass & charge Reserves
  - Consider Proposal for Replacing Theater Equipment & charge Contingent Reserves
12. Adjournment