

BEL MARE CONDOMINIUM ASSOCIATION, INC.

NOTICE OF BOARD OF DIRECTOR'S MEETING

NOTICE IS HEREBY GIVEN THAT on **Thursday, January 26, at 5:00 p.m.** the Board of Directors for Bel Mare Condominium Association, Inc. will hold a Board of Directors Meeting, to be held at the second floor meeting room of Tower **ONE** located at 130 Rivera Dunes Way. An identification of agenda items is as follows:

1. Call to Order / Proof of Notice / Proof of Quorum
2. Approval of previous Board Meeting minutes
3. Presidents Report
 - A. Newsletter Report
 - B. Financial Report
 - C. Delinquency Report
 - D. Construction Update
4. New Business
 - A. Rule infractions:
 1. Consider disciplinary action for 1-1003
 2. Consider disciplinary action for 1-503/1-304
 3. Consider disciplinary action for 2-804
 4. Consider disciplinary action for bldg 1 PH-201
 5. Consider disciplinary action for 1-903
 6. Consider disciplinary action for bldg 1 PH-101
 - B. Condominium Associates: Status and performance
 - C. Resolution of accounts receivable issue
5. Old Business
 - A. Penthouse parking issue
 - B. Phase 4 property

This notice was posted on-site in the mailbox rooms on January 24, 2012.

BY ORDER OF THE BOARD OF DIRECTORS

Jodi Green, LCAM
Condominium Associates
Association Manager for Bel Mare