

BEL MARE CONDOMINIUM ASSOCIATION, INC.

BOARD OF DIRECTORS MEETING NOTICE

To All Members:

A meeting of the Board of Directors for the **BEL MARE CONDOMINIUM ASSOCIATION, INC.** will be held at the following DATE, TIME and LOCATION:

- **DATE / TIME:** Nov 5, 2012 Immediately following the Special Members Meeting
- **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
2. Proof of notice of the meeting
3. Determination of a quorum
4. Open the meeting
5. Disposal of unapproved past meeting minutes
6. Presidents Report
 - A. Financial Report
 - B. Delinquency Report
 - C. Phase 4 property: Update and Options
 - D. Construction Update: Repair and legal
 - E. Update on Trial Exhibits
7. New Business
 - A. 2013 Budget: Review and approve
 - B. Stainless Backsplash for grills. Review and take action
8. Adjournment

Posted: Nov2, 2012

BY ORDER OF THE BOARD OF DIRECTORS