

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: Dec 6, 2012 / 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
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. Defects Update, construction, legal.
 - B. Delinquency Update.
 - C. Update on Trial Exhibits.
 - D. Resident Handbook
7. New Business
 - A. Phase 4, Lease and/or Purchase Resolution
 - B. Document and Bylaw Amendments
 - C. Fitness Hours
 - D. Beth Callans Management Write Off
8. Adjournment

Posted: Dec 3, 2012

BY ORDER OF THE BOARD OF DIRECTORS