

BEL MARE CONDOMINIUM ASSOCIATION, INC.

NOTICE OF BOARD OF DIRECTOR'S MEETING

NOTICE IS HEREBY GIVEN THAT on **Monday, February 13 at 4:00 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. Update on delinquencies
 - B. Penthouse Parking Update
 - C. Loan and Funds Report
4. New Business
 - A. Review Construction Status including Spectrum contract and take appropriate action.
 - B. Update on easements
 - C. Review Slider Change order and take appropriate action.
 - D. Additional Security hours during construction. Review and take appropriate action.
 - E. Consider disciplinary action for Bldg. 1 PH 201
 - F. Consider disciplinary action for Bldg. 2 804
5. Old Business
 - A. Insurance for Volunteers.
6. Adjourn

This notice was posted on-site in the mailbox room on February 9, 2012

BY ORDER OF THE BOARD OF DIRECTORS

Jodi Green, LCAM
Condominium Associates
Association Manager for Bel Mare