

**BEL MARE CONDOMINIUM ASSOCIATION, INC.**

**NOTICE OF BOARD OF DIRECTOR'S MEETING**

NOTICE IS HEREBY GIVEN THAT on **Thursday, March 8th 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. Update on delinquencies
  - B. Update on Construction
4. New Business
  - A. Ad Hoc Committee to study the Organizational & Leadership structure of Bel Mare
  - B. Consider temporary pool heater for the Lap pool.
  - C. Planning Calendar
  - D. Tenant [2-804] request regarding disciplinary action.
  - E. Owner [1-701] request regarding disciplinary action.
5. Old Business
  - A. Penthouse Parking
  - B. Update on easements
  - C. Update on Web Site
6. Adjourn

This notice was posted on-site in the mailbox room on 3/5, 2012

BY ORDER OF THE BOARD OF DIRECTORS

Jodi Green, LCAM  
Condominium Associates  
Association Manager for Bel Mare