

BEL MARE CONDOMINIUM ASSOCIATION, INC.

BOARD OF DIRECTORS MEETING NOTICE

To All Members:

The Board of Directors Budget Approval Meeting of the **BEL MARE CONDOMINIUM ASSOCIATION, INC.** will be held at the following DATE, TIME and LOCATION:

- **DATE / TIME: April 12, 2012 at 5:00 PM**
- **LOCATION: Bel Mare, 2nd Floor Social 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. President's or Treasurer's Report
 - A. Delinquency Report
 - B. Financial update
 - C. Phase 4 property update
 - D. Construction update
 - E. Update on Committees
7. Unfinished business
 - A. Penthouse Garage issue
8. New business
 - A. Insurance update: Consider 5% vs. 3% hurricane deductible
 - B. Sun shade for office: Consider expenditure
 - C. Lights for Security & Safety : Consider expenditure
 - D. Docs and Rules housekeeping issues: Consider expenditure
9. Adjournment