

BEL MARE CONDOMINIUM ASSOCIATION, INC.

BOARD OF DIRECTORS MEETING NOTICE

To All Members:

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

- **DATE / TIME: May 17, 2012 at 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 by the president
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 Report
 - A. Construction update
 - B. Loan update
 - C. Financial
7. Unfinished business
8. New business
 - A. Web site access: owners vs. renters
 - B. Rules Committee recommendations
 - C. Construction: external communications
 - D. Evacuation protocol
 - E. Penthouse Parking issue
9. Adjournment

Posted: May 11, 2012

BY ORDER OF THE BOARD OF DIRECTORS