

**BEL MARE CONDOMINIUM ASSOCIATION, INC.**  
**BOARD OF DIRECTORS**  
**MEETING NOTICE**

**To All Members:**

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

- **DATE / TIME: June 14, 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. Unfinished business
  - a. Phase I Construction Update
  - b. Phase II Construction
    - i. Progress Update
    - ii. Funding Discussion
  - c. Recovery Status
  - d. Property to the East
    - i. Options and Direction
7. New Business
  - a. Resolution to open Popular bank money market account
8. Adjournment