

BEL MARE CONDOMINIUM ASSOCIATION, INC.

NOTICE OF BOARD OF DIRECTOR'S MEETING

NOTICE IS HEREBY GIVEN THAT on **Thursday, July 19th 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
 - C. Update on effects of Tropical storm Debby
4. New Business
 - A. Communications Committees recommendation on web site. Discussion and action
 - B. Delinquencies: Take action as appropriate
5. Old Business
 - A. Update on proxy
 - B. Update on Loan
6. Adjourn

This notice was posted on-site in the mailbox room on July 16th, 2012

BY ORDER OF THE BOARD OF DIRECTORS