

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: September 11, 2012, immediately following the Special Membership Meeting.**
- **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
2. Proof of notice of the meeting
3. Determination of a quorum
4. Open the meeting
5. Disposal of unapproved past meeting minutes
6. Presidents Report
 - a. Staffing changes
 - b. Status of Defects litigation
 - c. Attorney change Association affairs
 - d. Update on loan
 - e. Update on landswap proxy
7. New Business
 - a. Owner request for temporary parking of commercial vehicle
 - b. A Vote to combine Board resolutions for borrowing construction funds
 - c. Review of PTC cap issue
 - d. A vote to move forward with construction defects lawsuit
8. Adjournment

Posted: September 7, 2012

BY ORDER OF THE BOARD OF DIRECTORS