

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: January 17, 2017 Immediately Following the Reconvened 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 by the President
2. Proof of notice of the meeting
3. Determination of a quorum
4. Open the meeting
5. New Business
 - Discuss Committee Policy
 - Consider Committee Policy Revision
 - Consider Repair to the Fire Pump
 - Consider Contract increase for Jani-King
 - Discussion of Water Bill Increase
6. Adjournment

Posted: January 12, 2017

BY ORDER OF THE BOARD OF DIRECTORS