

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 11, 2017 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. G-Dawg Presentation
7. Discussion of Proxy Issues
8. Update on Defects/Litigation
9. Financial Report
10. President's Report
11. Unfinished Business
12. New Business
 - Consider Grandfathering Committee Members
 - Appointment of Chairpersons & BOD Sponsors for 2017 Committee's
 - Consider Approval of Required Fire Extinguishers
 - Consider Unit Owner 2-801 Request to Expand Their Storage Cage
 - Consider Donations to Bel Mare
13. Adjournment