

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: December 6, 2017**
Immediately following the Board Organizational Meeting
- **LOCATION: Bel Mare Social Room, Building 1**
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 (10/18, 10/28 & 11/17/2017)
6. President's or Treasurer's Report
7. Management Report
8. New Business
 - Call for a Motion to Adopt the Revised 2018 Budget
 - Consider Finance Committee Recommendation on Reserve Fund Investment Options
 - Consider Payment Amounts for 2018 2nd, 3rd and 4th Quarter Maintenance Fees
 - Consider Write Off of Remaining Past Due Balances from Original Owners of 1-505 & 1-605
 - Consider Rules & Security Committee Recommendation for By-Law & Articles of Association Amendments
 - Consider Rules & Security Committee Recommendation Regarding Drones
 - Consider Rules & Security Committee Recommendation Regarding Lanai Restrictions
 - Consider Rules & Security Committee Recommendation Regarding Pet Restrictions
 - Consider Board Resolution for Construction Defects
 - Consider Bel Mare Representative to the Master Association Board
 - Consider PTO Carry Over Time for Bel Mare Staff

9. Adjournment

Posted: December 4, 2017

BY ORDER OF THE BOARD OF DIRECTORS