

# **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 11, 2018 at 5:00 PM**
  
- **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. Old Business
  - None
6. New Business
  - Consider Approval of Ad HOC Committee & Board Sponsor for Amenity Level Grills
7. Adjournment

**Posted: December 7, 2018**

**BY ORDER OF THE BOARD OF DIRECTORS**