

BEL MARE CONDOMINIUM ASSOCIATION, INC. BOARD OF DIRECTORS -MEETING NOTICE

To All Members:

The Board of Directors Budget Approval Meeting of the **BEL MARE CONDOMINIUM ASSOCIATION, INC.** will be held at the following DATE, TIME and LOCATION:

- **DATE / TIME: December 5, 2018**
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 (October 17, 2018)
6. President's or Treasurer's Report
7. Finance Committee Report
8. Old Business
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9. New Business
 - Consider Recommendations from the Finance Committee for Budget Reassignment
 - Consider Approval for 2 New Pool Heaters & 1 New Spa Heater for Building 130
 - Consider Charging the Cost of the New Pool Heaters & Spa Heater to Reserves
 - Consider Approval of Replacement or Repairs of the 4 Grills
 - Consider Approval of Staff's Holiday Calendar for "2019"
10. Adjournment

Posted: December 3, 2018

BY ORDER OF THE BOARD OF DIRECTORS