

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: April 12, 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 Vice President
2. Proof of notice of the meeting
3. Determination of a quorum
4. Open the meeting
5. Disposal of unapproved past meeting minutes (10/19/2016, 1/11/2017 & 1/17/2017)
6. Construction / Mediation Update
7. Financial Report
8. President's Report
9. Communications & Landscaping Report
10. Board Executive Sessions Review
11. Management Report
12. Unfinished Business
 - Storage Cage Expansion Request
 - Verify Fire Pump Repairs & Final Cost
13. New Business
 - Consider approval for Insurance proposal from Sihle Insurance Group & Comegys Insurance
 - Consider approval for line of credit with Popular Bank for Insurance premium
 - Consider approval for the Bldg. 2 parking garage speaker strobes replacement
 - Consider approval of carpet cleaning & upholstery cleaning
14. Adjournment

Posted: April 10, 2017

BY ORDER OF THE BOARD OF DIRECTORS