

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: June 6th, 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. Disposal of unapproved past meeting minutes (4/11/2018)
6. Treasurer's Report
7. Old Business
 - Confirm DeSoto Bridge Ad Hoc Committee
8. New Business
 - Consider DeSoto Bridge Ad Hoc Committee Recommendation
 - Consider DeSoto Bridge Ad Hoc Committee Funding Request
 - Consider Waterproofing Contractors Quote for Bldg. One Penthouse Ongoing Leaks
 - Ratify the cost to Retrofit the Fitness Center & Lap Pool Locks Back to FOB System
 - Consider Donation of Polycom Speaker Phone
 - Consider Donation of Ab Rollers
 - Consider Donation of Black Fitness Exercise Mat
9. Adjournment