

BEL MARE CONDOMINIUM ASSOCIATION, INC.

BOARD OF DIRECTORS ORGANIZATIONAL MEETING & BOARD MEETING

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 7, 2016 – Immediately following the 5:00 PM Annual Meeting**
- **130 Riviera Dunes Way, Tower I, Palmetto, FL 34221**

The purpose of the Board of Directors Organizational Meeting is to elect officers of the Association. An identification of agenda items is as follows:

- a. Certifying quorum – Call to Order
- b. Proof of Notice of Meeting
- c. New Business -
 - Elect 2017 Board Officer Positions
 - Board Resolution establishing Authority to act on behalf of the Association, to carry out and complete the ongoing building construction litigation
- d. Adjournment

Immediately following the Organizational Meeting, a board meeting will be held for the purpose of conducting Association business as permitted by Florida Statutes and the governing documents of the Association.

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
6. Construction / Mediation Update
7. Financial Report
8. President's Report
9. Activities Committee Report & Beautification Committee Report
10. Landscape Committee Report & Communications Committee Report
11. Management Report
12. New Business
 - Consider approval for changes to the Committee Policy
 - Consider approval for Landscape Contract
 - Consider approval for Resolution on Balance of Special Assessments
 - Consider approval to replace the Spa Tank, Tower One
13. Adjournment

Posted: December 5, 2016

BY ORDER OF THE BOARD OF DIRECTORS