

BEL MARE CONDOMINIUM ASSOCIATION, INC.

BOARD OF DIRECTORS ORGANIZATIONAL MEETING

NOTICE is hereby given that the Board of Directors is holding a meeting at the following DATE, TIME and LOCATION:

- **DATE / TIME:** December 16, 2015 immediately following the 5:00 PM Annual Meeting
- **LOCATION:** Bel Mare Social Room, Building 1
130 Riviera Dunes Way, Palmetto, FL 34221

The purpose of the Board of Directors Organizational Meeting is to elect officers and to conduct any other 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
6. Construction / Recovery Update
7. Financial Report – 3rd Quarter 2015
8. President's Report
9. Management Report
10. Appoint 2016 Board Officer Positions
11. Unfinished Business
 - South Property Update
 - Consider Recommendation for Guest Suite Pricing
12. New Business
 - Consider recommendation for Membership vote on East Property Integration
13. Adjournment

ALL OWNERS ARE WELCOME TO ATTEND

Mailed: November 20, 2015

BY ORDER OF THE BOARD OF DIRECTORS