

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 6, 2017 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
2. Proof of notice of the meeting
3. Determination of a quorum
4. Disposal of unapproved past meeting minutes
5. Appoint Officer positions
6. Unfinished business
7. New business
8. Adjournment

ALL OWNERS ARE WELCOME TO ATTEND

Mailed: November 6, 2017

BY ORDER OF THE BOARD OF DIRECTORS