

BEL MARE CONDOMINIUM ASSOCIATION, INC.

BOARD OF DIRECTORS BUDGET APPROVAL MEETING NOTICE

To All Members:

The Board of Directors Budget Approval Meeting of the **BEL MARE CONDOMINIUM ASSOCIATION, INC.** will be held at the following DATE, TIME and LOCATION:

- **DATE / TIME: November 21, 2011**
Immediately following the 5:00 PM Special Members' Meeting
- **LOCATION: Bel Mare, 2nd Floor Meeting Room**
130 Riviera Dunes Way, Tower I, Palmetto, FL 34221

The purpose of the Budget Approval Meeting is to adopt the annual budget 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. President's or Treasurer's Report
7. Unfinished business
8. New business
 - Call for Motion to Adopt 2012 Budget
 - Call for Motion on funding insurance deductibles pursuant to Chapter 718
9. Adjournment

Mailed: November 7, 2011

BY ORDER OF THE BOARD OF DIRECTORS