BEL MARE CONDOMINIUM ASSOCIATION, INC.

BOARD OF DIRECTORS EMERGENCY MEETING NOTICE

To All Members:

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

DATE / TIME: Sept 1st, 2013 at 9:00 AM

LOCATION: Bel Mare, 2nd Floor Meeting Room
130 Riviera Dunes Way, Tower I, Palmetto, FL 34221

The purpose of the Emergency 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) Consider and develop and Action Plan for addressing the Proposed 100 Room Hyatt Place Hotel and 15,000 sq ft. Commercial/Residential Building for the 2.4 Acre property immediately South of Bel Mare (120 Riviera Dunes Way).

A formal application has been made by the Developer and Hearing before the Planning & Zoning Board has been scheduled for September 19th 2013 and a Hearing before the City Commission scheduled for September 23rd, 2013.

Posted: August 31, 2013 ORDER OF THE BOARD OF DIRECTORS