

BEL MARE CONDOMINIUM ASSOCIATION, INC.

RECONVENED SPECIAL MEMBERSHIP MEETING NOTICE

To All Members:

The RECONVENED SPECIAL MEMBERSHIP MEETING of October 19, 2016 of the **BEL MARE CONDOMINIUM ASSOCIATION, INC.** will be held at the following DATE, TIME and LOCATION:

- **DATE / TIME: January 11, 2017 Immediately Following the Board of Directors Meeting**
- **LOCATION: Bel Mare, 2nd Floor Meeting Room
130 Riviera Dunes Way, Tower I, Palmetto, FL 34221**

The purpose of the Reconvened Special Membership Meeting is to vote on the sale of the 2.69+ acres of open space and to conduct 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. Call for proxies
4. Determination of a quorum
5. Open the Meeting
6. Unfinished Business
 - Vote to sell 2.69+ acres parcel of open space
7. New Business
8. Adjournment

A quorum of Association Members must be present, in person or by proxy, at the meeting in order for the business of the Association to be conducted. It is therefore **VERY IMPORTANT** that you either attend the meeting or provide a limited proxy in order for the Association to conduct business.

Posted: December 28, 2016

BY ORDER OF THE BOARD OF DIRECTORS