

BEL MARE CONDOMINIUM ASSOCIATION, INC.
ANNUAL MEMBERS MEETING AND ELECTION OF DIRECTORS
MINUTES

December 18, 2012 at 5:00 PM

Bel Mare, 2nd Floor Meeting Room

130 Riviera Dunes Way, Tower I

Palmetto, FL 34221

Prepared by Doug Jenkins, Property Manager

Approved 02/07/13

1. Call to order at 5:00 PM
2. Proof of notice of the meeting certified by Doug Jenkins, Property Manager
3. Call for proxies: 29 Proxies received
4. Determination of a quorum: Insufficient Members for meeting quorum, Sufficient Members to hold election if necessary
5. William Horton presented an updated report on construction progress and the status of the defects lawsuit
6. Election of new directors
 - No Election necessary, five positions open and five letters of Intent
7. Unfinished business - None
8. New business - None
9. Announcement of new Board of Directors
 - William Horton
 - Gary Schuster
 - Fred Sperry
 - Nancy Boos
 - Dale Lovejoy
10. Adjournment at 5:19 PM