

# **BEL MARE CONDOMINIUM ASSOCIATION, INC.**

## **SPECIAL MEMBERSHIP MEETING NOTICE**

### **To All Members:**

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

- **DATE / TIME:** February 7, 2013 at 5:00 PM
- **LOCATION:** Bel Mare, 2nd Floor Meeting Room  
130 Riviera Dunes Way, Tower I, Palmetto, FL 34221

**This Special Membership Meeting was originally scheduled for January 17, 2013, but postponed to allow for collection of Proxies.** The purpose of the Special Membership Meeting is to vote on i) phase 4 use and/or ownership ii) Amendments to Declaration of Condominium iii) Amendments to Bylaws, 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. Disposal of unapproved past meeting minutes
7. President's or Treasurer's Report
8. Unfinished business
9. New business
  - Vote on Phase 4 use and/or ownership
  - Vote on Amendments to Declaration of Condominium
  - Vote on Amendments to Bylaws
10. 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.

**YOU DO NOT NEED TO SUBMIT ANOTHER PROXY IF ONE HAS ALREADY BEEN SUBMITTED.  
IF YOU NEED A COPY OF THE PROXY, PLEASE CONTACT TAMMY AT 941-729-5891 OR EMAIL  
BELMAREHOA@GMAIL.COM**

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Mailed: December 28, 2012

BY ORDER OF THE BOARD OF DIRECTORS

Postponed until Feb 7, 2013