

BEL MARE CONDOMINIUM ASSOCIATION, INC.

RE-CONVENED 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: **November 28, 2011 at 5:00 PM**

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

The purpose of the Special Membership Meeting is to vote on reserves 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. New business
 - Vote to waive fully funded reserves
 - Vote to give Board authority to use reserve funds for emergencies and insurance
 - Vote to carry over excess revenue for tax purposes
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.

Please FAX, EMAIL or DROP OFF proxy to the Bel Mare office by Monday, November 28, 2011!

Posted: November 23, 2011

BY ORDER OF THE BOARD OF DIRECTORS