

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

## **BOARD OF DIRECTORS ORGANIZATIONAL MEETING**

**NOTICE** is hereby given that the Board of Directors is holding a meeting at the following **DATE, TIME** and **LOCATION**:

- **DATE / TIME: December 12, 2013 immediately following the 5:00 PM Annual Meeting**
- **LOCATION: Bel Mare Social Room, Building 1  
130 Riviera Dunes Way, Palmetto, FL 34221**

The purpose of the Board of Directors Organizational Meeting is to elect officers and to conduct any other 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
2. Proof of notice of the meeting
3. Determination of a quorum
4. Disposal of unapproved past meeting minutes
5. Appoint Officer positions
6. Unfinished business
  1. Update on East Property Acquisition
  2. Update on Hotel Proposal
7. New business
  1. Consider write off of overdue Accounts Receivable
8. Adjournment

**ALL OWNERS ARE WELCOME TO ATTEND**

Mailed: November 12, 2013

BY ORDER OF THE BOARD OF DIRECTORS