

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 16, 2014 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. Construction, President's, Financial & Management Reports (if not given at Annual Meeting)
6. Elect Board Officer positions
 - i. Reconfirm Vice President's responsibility for Defects Construction/Recovery
7. Unfinished business
 - i. Short Sale Update(s)
 - ii. Moving Policy & Security Recommendation Update
8. New business
 - i. Consider write off of Prior Owner Accounts
 - ii. Discussion of Rental Limitations
9. Adjournment

ALL OWNERS ARE WELCOME TO ATTEND

Mailed: December 2, 2014

BY ORDER OF THE BOARD OF DIRECTORS