

BEL MARE CONDOMINIUM ASSOCIATION, INC. BOARD OF DIRECTORS MEETING/AGENDA NOTICE

To All Members:

The Board of Directors Meeting of the BEL MARE CONDOMINIUM ASSOCIATION, INC. will be held at the following DATE, TIME and LOCATION:

• DATE / TIME: Thursday, March 18, 2021 at 4:00 p.m.

• LOCATION: Bel Mare Building 1 Social Room, 130 Riviera Dunes Way,

Palmetto, FL 34221

- SOCIAL DISTANCING REQUIREMENTS IN PLACE BECAUSE OF THE COVID-19 PANDEMIC LIMIT ATTENDANCE IN-PERSON IN THE BUILDING 1 SOCIAL ROOM. SEATING AND STANDING ROOM WILL BE AVAILABLE TO ALLOW 6 FEET OF DISTANCE BETWEEN ATTENDEES.
- PLEASE WEAR A MASK IF YOU ATTEND IN PERSON.
- IF YOU CANNOT ATTEND IN PERSON, YOU MAY ATTEND THE MEETING VIA CONFERENCE CALL BY CALLING 1-712-451-1031 AND ENTERING ACCESS CODE 330837.

The purpose of the Board Meeting is 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. Determination of a quorum
- 4. Open the meeting
- 5. President's Report
- 6. Discuss and consider approval of the Otis Repair Order for Building #2, Elevator #1 which was affected by the grease fire on December 9, 2020

Posted: March 16, 2021 BY ORDER OF THE BOARD OF DIRECTORS

