BEL MARE CONDOMINIUM ASSOCIATION, INC. BOARD OF DIRECTORS BUDGET APPROVAL MEETING NOTICE

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

DATE/TIME: October 4, 2021

Immediately following the Special Membership Meeting

LOCATION: Bel Mare Social Room, Building 1 130 Riviera Dunes Way, Tower I, Palmetto, FL 34221

• IF YOU CANNOT ATTEND IN-PERSON, YOU MAY ATTEND THE MEETING VIA CONFERENCE CALL BY CALLING 1-540-792-0044 AND ENTERING ACCESS CODE 330837.

The purpose of the Board Meeting is to discuss and consider adoption of the annual budget and to conduct any other business as permitted by Florida Statutes and the governing documents of the Association. All owners are invited to attend, speak, and observe. Agenda items are 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. Disposal of unapproved past minutes of the August 24, 2021 Board of Directors meeting
- 6. President's or Treasurer's Report
- 7. New Business
 - Call for a motion and vote to adopt the proposed 2022 budget
- 8. Adjournment

Mailed: Friday, September 17, 2021

BY ORDER OF THE BOARD OF DIRECTORS