



**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, April 21 at 10:00 a.m.
- LOCATION: Bel Mare Building 1 Social Room, 130 Riviera Dunes Way, 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 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
2. Proof of notice of the meeting
3. Determination of a quorum
4. Open the meeting

New Business

5. Discuss and consider the approval of adding 11 additional cameras on property for Security and Safety at a cost not to exceed \$10,000.00
6. Discuss and consider a recommendation to the Board on the location to hang the donated American Flag(s) to Building #1 and #2, as suggested by the Design & Aesthetics Committee consider

Posted: Tuesday, April 19, 2022

BY ORDER OF THE BOARD OF DIRECTORS

