

BEL MARE CONDOMINIUM ASSOCIATION, INC.

SPECIAL MEMBERSHIP MEETING NOTICE

A SPECIAL MEMBERSHIP MEETING of the **BELMARE CONDOMINIUM ASSOCIATION, INC.** will be held at the following DATE, TIME, AND LOCATION:

DATE/TIME:

Tuesday, October 18, 2022 at 5:00 PM

LOCATION:

Bel Mare Social Room, Building 1, 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 Special Membership Meeting is to vote on issues connected to reserves and to conduct business as permitted by Florida Statutes and the governing documents of the Association. Agenda items are as follows:

1. Call to order by the President
2. Proof of notice of the meeting
3. Call for proxies
4. Determination of a quorum
5. Open the meeting
6. President's or Treasurer's Report
7. Unfinished business
8. New business
 - Vote to carry over excess revenue, if any, to next year's operating budget for tax purposes
9. Adjournment

A quorum of Association Members must be present at the meeting in person or by proxy in order for the business of the Association to be conducted. It is therefore **VERY IMPORTANT** for you to either attend the meeting or to submit a proxy in connection with your vote prior to the meeting.

Mailed: October 3, 2022

BY ORDER OF THE BOARD OF DIRECTORS