

# **BEL MARE CONDOMINIUM ASSOCIATION, INC.**

## **SECOND NOTICE OF ANNUAL MEETING AND ELECTION OF DIRECTORS**

### **To All Members:**

The ANNUAL MEETING of the **BEL MARE CONDOMINIUM ASSOCIATION, INC.** will be held at the following DATE, TIME and LOCATION:

- **DATE / TIME: December 7, 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 Annual Meeting is to elect Directors and to conduct any other business as permitted by Florida Statutes and the governing documents of the Association. An election is not necessary according to Florida Statute 718.112(2)(d)(2) if the number of vacancies equals or exceeds the number of candidates. An identification of agenda items is as follows:

1. Collect all ballots not yet cast
2. Election of Chairman of the meeting, unless the President or Vice President of the Association is present then he (or she) shall preside
3. Calling of the Roll and certifying proxies
4. Proof of Notice of the meeting
5. Reading and disposing of any unapproved Minutes (if any)
6. Reports of Directors
7. Reports of Committees
8. Election of Directors and results
9. Unfinished Business
10. New Business
11. Adjournment

A quorum of Association Members must be present, in person or by proxy, at the meeting in order for the business of the Association to be conducted. It is therefore **VERY IMPORTANT** that you either attend the meeting or provide a limited proxy in order for the Association to conduct business other than the election of the Directors.

**The new Board of Directors will be announced at the meeting. The Organizational Meeting for the new Board will be held immediately following the Annual Meeting.**

Mailed: November 14, 2022

BY ORDER OF THE BOARD OF DIRECTORS