

BEL MARE CONDOMINIUM ASSOCIATION, INC.

BOARD OF DIRECTORS ORGANIZATIONAL MEETING

NOTICE is hereby given that the Board of Directors is holding a meeting at the following DATE, TIME and LOCATION:

- **DATE / TIME: December 7, 2022 immediately following the 5:00 PM Annual Meeting**
- **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 Board of Directors Organizational Meeting is to elect officers and to conduct any other 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. Disposal of unapproved past Organizational meeting minutes, if any
5. Elect Officers
6. Unfinished business
7. New business
8. Adjournment

ALL OWNERS ARE WELCOMED TO ATTEND

Mailed: November 14, 2022

BY ORDER OF THE BOARD OF DIRECTORS