



**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: Monday, December 12, 2022 at 4:00 P.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 by the President
2. Proof of notice of the meeting
3. Determination of a quorum
4. Open the meeting
5. **OLD BUSINESS**

Discuss and consider an alternate date for the removal of the items from the Workshops of Buildings #1 and #2 and how best to have a Committee involved with the content removal.

NEW BUSINESS

Discuss and consider approval of naming Morris Bencini as an Officer of the Association, providing him the continued authority to continue to oversee the financial partners, as directed by the Board, and cover him on our D and O insurance.

Schedule a Planning Meeting for early January, 2023.

6. Adjourn

Posted: Friday, December 9, 2022

BY ORDER OF THE BOARD OF DIRECTORS

