

#### 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: Friday, March 10, 2023 at 1:00 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

### Old Business - None at this time

### New Business

5) Discuss and consider approval of directing our Delegate to the Riviera Dunes Master Association (RDMA), Keith Grady, to vote for Steve Powroznyk to serve as the multifamily representative on the RDMA Board

### <u>Adjourn</u>

Posted: Wednesday, March 8, 2023



BY ORDER OF THE BOARD OF DIRECTORS