

Posted: January 12, 2011

BELLINI CONDOMINIUM ASSOCIATION, INC.

**NOTICE TO ASSOCIATION MEMBERS
OF MEETING OF BOARD OF DIRECTORS**

NOTICE IS HEREBY GIVEN that a meeting of the Board of Directors of the Bellini Condominium Association, Inc., will be held at the following date, time and place.

Date of Meeting: Thursday, January 20, 2011

Time of Meeting: 6:30 PM, Eastern Standard Time

Place of meeting: Bellini Condominium

10225 Collins Avenue, 1st floor meeting room

Bal Harbour, FL 33154

Conference Call Dial-In: 1.605.715.4920

Conference Call Access Code: 7956823

AGENDA

- I. Call to Order
- II. Proof of due notice of meeting
- III. Reading and disposal of any unapproved minutes
- IV. New Business
 - a. Election of Officers
- V. Adjournment