

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: Tuesday, June 7<sup>th</sup>  
Time of Meeting: 6:00 PM  
Place of meeting: Bellini Condominium  
10225 Collins Avenue, Cafe  
Bal Harbour, FL 33154

Conference Call Dial-In: 1.218.936.4141  
Conference Call Access Code: 7956823

AGENDA

- I. Call to Order
- II. Proof of due notice of meeting
- III. Reading and disposal of unapproved minutes
- IV. Manager Report
- V. Officer Reports
  - a. Treasurer Report
- VI. Old Business
  - a. Elevator Lobby Condensation Update
  - b. Balcony Damaged Seal Update
  - c. Discuss pool and beach furniture repairs and/or replacement including cabanas
  - d. Ideas for pool and beach towels/chair covers
- VII. New Business
  - a. Vote on developer settlement agreement
    - i. Discuss RC Aluminum Litigation Strategy
    - ii. Vote on driveway contract
  - b. Discuss hurricane shutters
  - c. Discuss TV in gym
- VIII. Open Forum
- IX. President comments and report
- X. Adjournment