

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: Monday, April 25, 2011
Time of Meeting: 6:30 PM
Place of meeting: Bellini Condominium
10225 Collins Avenue, Cafe
Bal Harbour, FL 33154

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. Developer Negotiations Committee
 - b. Treasurer Report
- VI. Old Business
 - a. Café Committee Update
 - b. Driveway Committee Update
 - c. Elevator Lobby Condensation Update
- VII. New Business
 - a. Discussion on next steps in reference to Mrs. Haime correspondence
 - b. Discussion on delivery of oversized material
 - c. Discussion of guidelines when communicating with legal counsel
 - d. Building Decorum
 - i. Shirts required in lobby
 - ii. Skateboard riding prohibited in lobby
 - e. Care of facilities and maintenance of flowers
- VIII. Open Forum
- IX. President comments and report
- X. Adjournment