

BRANDYWINE CONDOMINIUM ASSOCIATION, INC.

BOD MEETING NOTICE

To All Members:

A BOD Meeting of **BRANDYWINE CONDOMINIUM ASSOCIATION, INC.** will be held at the following DATE, TIME and LOCATION:

- **DATE / TIME: January 16, 2017 at 11:30am**
- **LOCATION: Brandywine Hall 1293 Medina Drive. Fort Myers, FL 33919**

The purpose of the BOD 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
2. Pledge of Allegiance to the Flag
3. Roll Call and Establishment of a Quorum
4. Presentation of Previous BOD Meeting Minutes
5. President's Comments/Committee Reports
6. Old Business
 - a. Lanai Repair/Replace
 - b. Hurricane Assessment
7. New Business
 - a. Approval of Sales
 - b. Approve to close Stonegate and move to Executive Reserve Fund
 - c. Approve to close Iberia and move to Executive Operating Account
 - d. Increase write off to \$10 from \$5
8. Homeowner Comments
9. Adjournment

BY ORDER OF THE BOARD OF DIRECTORS