

**NOTICE OF CLOSED BOARD OF DIRECTORS' MEETING**

**BRANDYWINE CONDOMINIUM ASSOCIATION, INC.**

**TO ALL MEMBERS:**

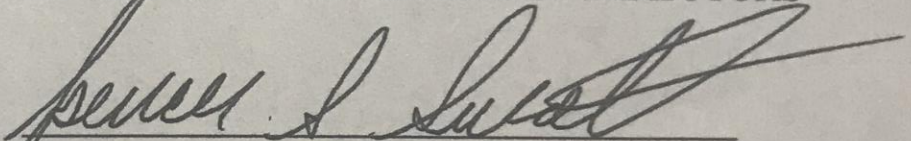
On Tuesday, January 30, 2018, at 2:00 P.M., at The Law Offices of Becker & Poliakoff, P.A., 12140 Carissa Commerce Court, Suite 200, Fort Myers, Florida 33912, a Special Meeting of the Board of Directors of Brandywine Condominium Association, Inc. will be held. The agenda for the meeting will be the following:

- 1) Certifying Quorum - Call to Order
- 2) Proof of Notice of Meeting
- 3) New Business
  - (a) Closed meeting pursuant to Section 718.112, Florida Statutes
- 4) Adjournment

**The meeting is not open to Owners who are not Board members.**

DATED: January 26, 2018

BY ORDER OF THE BOARD OF DIRECTORS



Spencer Sweatt, President

**This notice has been posted at least forty-eight (48) continuous hours in advance of such meeting in a conspicuous place on the Condominium Property.**