

# **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: April 17, 2018 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. Committee Reports
  - a. Communications: Approval/Denial of Sales
  - b. Activities: Report optional
  - c. Documents & Policy: Report optional
  - d. Buildings & Grounds: Report  
Exterior Alteration Requests
    - i. 1219 S. Brandywine Circle
    - ii. 1247 Broadwater
    - iii. 6986 West Brandywine
    - iv. Common area bench
    - v. 7058 E. Brandywine Circle
    - vi. Large Tree by pool removal
  - e. Finance: Report optional
    - i. Ratify Bush/Ross as association attorney
6. Reserve Educational Presentation By Precedent
7. Homeowner Comments on Agenda Items only
8. Adjournment

BY ORDER OF THE BOARD OF DIRECTORS