

# **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: May 14, 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/business
  - a. Communications: Approval/Denial of Sales
  - b. Activities: Report optional
  - c. Documents & Policy: Report optional
  - d. Buildings & Grounds: Report  
Exterior Alteration Requests
    - i. 1346 Broadwater Dr
    - ii. 1358 Broadwater Dr
    - iii. 7047 E. Brandywine
    - iv. 1310 N. Brandywine
    - v. Nursery Garden
    - vi. N. Garden and BW Clubhouse additions
  - e. Finance: Report optional
    - i. Ratify Precedent 1 year term
    - ii. Approval of Drainage Coastal Diggers
    - iii. Approval of Brandywine Hall AC
    - iv. Approval of Pump 1 irrigation repair
6. Homeowner Comments on Agenda Items only
7. Adjournment

BY ORDER OF THE BOARD OF DIRECTORS