

BRANDYWINE CONDOMINIUM ASSOCIATION, INC.

SPECIAL 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: August 13, 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. Business:
 - a. Approval of Applications
 - b. Approval of Roof Contractor
 - c. Discussion on potential Special Assessment Options
6. Adjournment

Please note this is a special meeting of the Board, the regular monthly meeting will be held on August 28th at 11:30am.

BY ORDER OF THE BOARD OF DIRECTORS