

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: August 28, 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. Presidents Comments/Committee Reports Optional
6. Business:
 - a. Approval/Denial of Purchase/Rental Applications
 - b. Courtyard cleanup
 - c. Pool/Spa Rules
 - d. Tree Removal
 - e. Appraisal Update
 - f. 2018 Audit Agreement
7. Homeowner comments on Agenda Items Only
8. Adjournment

BY ORDER OF THE BOARD OF DIRECTORS