

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: February 19, 2019 at 1:00pm**
- **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. President's Comments/Committee Reports Optional
6. Old Business:
 - a. Emotional Support and Service Animal required forms Draft
7. New Business:
 - b. Sale and Rentals-Approval/Denial
 - c. Exterior Modification Requests:
 - i. 1359 S. Brandywine-Carrotwood Trimming
 - ii. 1239 N. Brandywine-New Palm
 - iii. 1251 S. Brandywine-landscaping
 - d. Renewal of Executive CDARS account
 - e. Pinnacle Tree Replacement Bid approval
 - f. Hazeltine Door Replacement Bids approval
 - g. Sub Committee for the Tennis & Pickle Ball courts
8. Homeowner Comments
9. Adjournment