

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 16, 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. Document Enforcement/ Establishment of Hearing Committee
7. New Business:
 - a. Sale and Rentals-Approval/Denial
 - b. Private Function Policy
 - c. Attorney direction on delinquent accounts
 - d. TM Landscaping-Carrotwood tree removal
 - e. Pinnacle- Tennis landscape cleanout
 - f. JM Todd-Copier/Fax/Scan Hub
 - g. Ryan Hammond-Pool deck
 - h. Ceramics Room
8. Homeowner Comments
9. Adjournment

Approved by BOD President on 4/12/2019

Posted by MGT on 4/12/2019

Christine Stamp, LCAM
