

# 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 28, 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. Special Business:
  - a. Duval Landscaping Presentation
  - b. Homeowner Comments on Duval Presentation
7. Old Business:
  - a. Ceramics Room
8. New Business:
  - a. Sale and Rentals-Approval/Denial
  - b. Establishment of Bocce Ball AD HOC Committee
  - c. Renewal of Management Contract
  - d. Twin Palms Approval
  - e. Discussion on 1219 Hazeltine Drive Tree
9. Homeowner Comments
10. Adjournment

Approved by BOD President on 5/24/2019

Posted by MGT on 5/24/2019

*Christine Stamp, LCAM*

---