

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: June 20, 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. Ceramics Room
 - b. 1219 Hazeltine Drive tree
7. New Business:
 - a. Sales and Rentals-Approval/Denial
 - b. 1338 N. Brandywine tree
 - c. Renewal of PM Gym Equipment
 - d. Road repair/ storm drains
 - e. Approval of Arborist
 - f. Approval of Landscape Architect
8. Homeowner Comments
9. Adjournment

Approved by BOD President on 6/17/2019
Posted by MGT on 6/18/2019

Christine Stamp
