

**BRANDYWINE CONDOMINIUM ASSOCIATION, INC.  
FINANCE COMMITTEE MEETING MINUTES**

**Date:** March 14, 2013

**Location:** Brandywine Hall

**Board Members  
Present**

Bob Alger  
Roger Hervey  
Bob O'Keeffe  
Karen Miller  
Tom Ondecker  
Ed Zender, Ex Officio

**Committee Members  
Absent:** None

**Owners Present:** There were 5 owners present

**Community  
Association Manager:** Rene Dahl, present

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**Call to Order:** The meeting was called to order by Bob Alger, Chairman, at 10:00 am. A quorum was verified.

**Minutes** By proper motion by Karen Miller, seconded by Bob O'Keeffe, the minutes of February 14, 2013 were unanimously approved as presented.

**Old Business  
Wells Fargo** The Brandywine Club accounts also do not pay a fee for the accounts only incidental fees like returned checks.

Do not yet have the costs involved with a lockbox.

**Insurance Report** We are still waiting on the Flood insurance billing.

**New Business  
January Financials** The Committee reviewed the February Financial Report. No further Committee action was required. .

Reminder that Lou Biron will be here for an insurance presentation on 3/21/14 at 9:00 am. Karen Miller and Audrey Murphy will do coffee and cookies. Brad Roberts will bring donuts.

**Owner Comments** Discussion on FPL billing at the club house, paying for the new freezer and the financials and audit for 2005.

**Date of Next  
Committee Meeting:** April 11, 2014

**Adjournment:** By proper motion, the meeting was adjourned at 11:16 am.

*Submitted:* *These minutes have been respectfully submitted to Treasurer for review by Rene Dahl.*

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Bob Alger, Treasurer

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Date

DRAFT