

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

Date: April 11, 2014

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

Call to Order: The meeting was called to order by Bob Alger, Chairman, at 10:02 am. A quorum was verified.

Minutes By proper motion by Karen Miller, seconded by Bob Alger, the minutes of March 14, 2014 were unanimously approved as presented.

Chairman’s Remark’s Information from Lou Biron with Sihles Ins. is available online or in the office. Article in News Press 3/24/14 on Flood Ins. Heart Beat Bug article 4/11/14 on computer bug.

**Old Business
Insurance Report** Update – Statewide final amount for Flood Insurance is \$260,000.00.

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

Owner Comments Discussion on Florida Statutes and integrity on Insurance bids. FS 718.3026

**Date of Next
Committee Meeting:** May 16, 2014

Adjournment: By proper motion, the meeting was adjourned at 11:08 am.

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

Bob Alger, Treasurer

Date