

# BRANDYWINE CONDOMINIUM ASSOCIATION, INC.

## FINANCE COMMITTEE MEETING NOTICE

### To All Members:

A Finance Committee Meeting of **BRANDYWINE CONDOMINIUM ASSOCIATION, INC.** will be held at the following DATE, TIME and LOCATION:

- **DATE / TIME: February 13, 2018 at 1:00 pm**
- **LOCATION: Brandywine Hall 1293 Medina Drive. Fort Myers, FL 33919**

The purpose of the meeting is to discuss financial matters and to develop motions to recommend to the Board of Directors:

1. Call to Order
2. Pledge of Allegiance to the Flag
3. Roll Call of Committee Members  
Connie Myers, Bob O'Keeffe, Donna Cambria, Mary Ann Horchler
4. Treasurer Comments
5. Old Business
  - a. Hurricane Assessment was approved by BOD.
  - b. Closure of Iberia & Stonegate Bank Account and move to Executive Reserve Fund and Executive Operating Account was approved by the BOD.
  - c. Increase of "write off" balances to \$10 was approved by the BOD.
  - d. \$9600 mulch rebate or delivery from Proscapes update.
6. New Business
  - a. End of Year Financial Report
  - b. 2017 Financial Audit Update
  - c. Motion from Building and Grounds Committee to approve funding for the Fire Extinguisher boxes
  - d. Motion from the Building and Grounds Committee to approve funding for the replacement of Hazeltine Doors.
7. Homeowner Comments
8. Adjournment