

# 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: April 12, 2018 at 11:30 am**
- **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. Roll Call of Committee Members  
  
Connie Myers, Bob O’Keeffe, Donna Cambria, Mary Ann Horchler
3. Treasurer Comments
4. Old Business
  - a. Board of Directors approved Finance Committee Motions for At Your Service A/C, Island Tree Service and Pinnacle Pest Management Services contracts.
  - b. Board of Directors approved Finance Committee Motion to transfer \$100,000 from surplus 2017 Operating Budget to the Reserve Fund.
6. New Business
  - a. March Financial Report & Reserve Fund.
  - b. Discussion of 2017 Financial Audit results and matters for our attention from Gerstle, Rosen, & Goldberg accounting firm.
  - c. Credit Card application to Wells Fargo Bank.
  - c. Building & Grounds Committee request for funding.
7. Homeowner Comments
8. Adjournment