

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: May 11, 2018 at 11:00 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, William Doolin
3. Treasurer Comments
4. Old Business
 - a. Board of Directors approved Finance Committee Motions for removal of the Ficus tree by the pool area. Tree has been removed.
6. New Business
 - a. May Financial Report & Reserve Fund.
 - b. At Your Service AC/Heating for \$6,220 to replace AC unit for Brandywine Hall Kitchen.
 - c. Bulleye Sprinkler Service for \$5,100 to replace pump 1
 - d. Costal Diggers & Demo Inc. for \$25,334 to repair and improve drainage on property.
7. Homeowner Comments
8. Adjournment