

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: September 14, 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 the two year contract of Gerstle, Rosen & Goldenberg Auditors for \$4,400 each year.
 - b. Board of Directors approved funding to replace two roofs for cost of \$102,250.
 - c. Board of Directors requested more information on Tree Removal.
5. New Business & Recommendations for Funding to the Board of Directors.
 - a. August Financial Report & Reserve Fund.
 - b. B&G request for funding of exterior painting of 13 Buildings for \$49,995, from Contractor Ryan Hammond Painting Contractor. Funds will come from the Reserve Fund.
 - c. At Your Service A/C replacement of two units for Brandywine Hall.
 - d. B&G request for funding to remove 24 to 40 trees at \$375 ea. For a total of \$9,000 to \$15,000. Funds will come from the Operating Budget.
 - e. 2019 Financial Budget
6. Homeowner Comments
7. Adjournment

