

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 15, 2019 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. **Roll Call of Committee Members**
MaryAnn Horchler, Connie Myers, Russ Peer, Rick Peters, Kris Morley
3. **Treasurer Comments**
4. **Old Business**
5. **New Business & Recommendations for Funding to the Board of Directors.**
 - a. December Financial Report & Reserve Fund Year End.
 - b. Building & Grounds Committee request for funding for the Hazeltine Door Replacement of the remaining two buildings.
 - c. Building & Grounds Committee request for funding of tree replacement.
6. **Homeowner Comments**
7. **Adjournment**