

BRANDYWINE CONDOMINIUM ASSOCIATION, INC.

BOD MEETING NOTICE

To All Members:

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

- **DATE / TIME: December 21, 2017 at 11:00am**
- **LOCATION: Brandywine Hall 1293 Medina Drive. Fort Myers, FL 33919**

The purpose of the BOD Meeting is to conduct business as permitted by Florida Statutes and the governing documents of the Association. An identification of agenda items is as follows:

1. Call to Order
2. Pledge of Allegiance to the Flag
3. Roll Call and Establishment of a Quorum
4. Presentation of Previous BOD Meeting Minutes
5. Presidents Comments/Committee Reports
6. New Business
 - a. Insurance Renewal/Appraisal Suggestions
 - b. Attorney Renewal
 - c. Audit Review Agreement
 - d. Buildings & Grounds Requests:
 - i. Removal of Golden Rain Tree
 - ii. Potted Plants Brandywine Hall
 - iii. 1358 Broadwater Dr
 - iv. 1291 S. Brandywine Cir
 - v. 6974 W. Brandywine Cir
7. Old Business
 - a. Lanai Repair/Replace
 - b. Sod replacement from removed trees
 - c. 1207 N. Brandywine Update-Drywall Proposal
8. Homeowner Comments
9. Adjournment

BY ORDER OF THE BOARD OF DIRECTORS