

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: June 19, 2018 at 11:30am**
- **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. Committee Reports/business
 - a. Presidents Comments
 - i. Dumpster etiquette
 - ii. Bird feeder reminder
 - b. Communications: Approval/Denial of Sales
 - c. Activities: Report optional
 - d. Documents & Policy: Report optional
 - e. Buildings & Grounds: Report
Exterior Alteration Requests:
 - i. 1326 Broadwater Drive
 - f. Finance: Report optional
6. Business:
 - a. Carrot Wood Tree Removal
 - b. Fee increase for new mailbox decals
 - c. Board and Homeowner discussion on Roofing
7. Homeowner Comments on Agenda Items only
8. Adjournment

BY ORDER OF THE BOARD OF DIRECTORS