

# **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: October 16, 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. President's Comments/Committee Reports Optional
6. Business:
  - a. New Sale/Rental approval or denial
  - b. Pool/Spa Rules
  - c. Approval of 2018 Annual Meeting Proxy for Mailing to homeowners
  - d. Approval of 2019 Budget for Mailing to homeowners
  - e. Ratification of Approval of Special Assessment for Mailing to homeowners
7. Homeowner Comments
8. Adjournment