

Brandywine Homeowners Association, Inc.

Annual Meeting Minutes Knights of Columbus Hall 11/30/2022

Call to Order:

- at 6:30 PM
- by Liliane Benucci

Verification of Quorum:

- 50 of 50 Members in attendance.
- Liliane Benucci, Cheryl Johnson, Stanley Wickett • Quorum for community is 50 owners

Proof of Notice

- Notice provided in accordance with Florida Statutes

Previous Meeting Minutes:

- Motion to approve the previous Annual Meeting minutes from 11/06/2021 as Submitted.
 - By: Dave Slachter
 - 2nd by: Tisa Houck
 - Vote: Unanimous by Members Present
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Committee Reports

• Report: Various Committee Reports

Reports from following committees read: Grounds, finance, rules, welcome, beautification, ARC and Communication

New Business

• Discussion: New Management Company

Glen explained the purpose of having a management company since this is brand new to the community. Topics covered included: violations, budgets, HOA dues, ARC process. Took numerous questions, ideas and suggestions from owners present.

Nominating Committee

• Report: Nominating Committee

No one nominated by the committee

Board Elections

• Motion: Voting and Election of Board of Directors

Community can be run by up to 7 directors and no less than 5. Stan, Lillian and Cheryl all remained for second year of their term. Took nominations from the floor and Daniel Perez and Ken DeForest agreed to serve on the board bringing it to 5. These are 2 year terms.

- By: Tisa Houck
 - 2nd by: Renee Weber
 - Vote: Unanimous by Members Present
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Adjournment:

- Motion to adjourn at 7:36 PM by Liliane Benucci
- 2nd by Stanley Wickett
- Vote: Unanimous by Members Present

