

Brandywine Homeowners Association, Inc.
 Board of Directors Meeting Minutes
 Condo Clubhouse
 3/14/2023

Call to Order:

- at 7:01 PM
- by Stanley Wickett

Verification of Quorum:

- 4 of 5 Board Members in attendance.
- Liliane Benucci, Kenneth DeForest, Cheryl Johnson, Daniel Perez, Stanley Wickett

Proof of Notice

- Notice provided in accordance with Florida Statutes

Previous Meeting Minutes:

- Motion to approve the previous Board of Directors Meeting minutes from 2/15/2023 as Submitted.
 - By: Kenneth DeForest
 - 2nd by: Liliane Benucci
 - Vote: Unanimous by Members Present
-

Committee Reports

- **Report: Committee Reports**

Shared reports from ARB, Violation and communication report

Old Business

- **Report: Invoices Condo and Apartment**

Specialty corrected the billing for the condos so that it is monthly and billed to association and not to individuals. Billing to the apartments for their annual invoice of shared expense is going out this week.

- **Discussion: Condo Assoc/Attorney Discussion**

Condo willing to have discussions of what they will be required to pay going forward. HOA is waiting on a few follow up questions for clarification from attorney

New Business

- **Motion: Delinquent Accounts**

Board approved to send delinquent accounts to Alliance for collections after 60 days past due and after owner has received the required 30 day notice by law

- By: Liliane Benucci
- 2nd by: Kenneth DeForest
- Vote: Unanimous by Members Present

- **Motion: Approve 2 new ARB members**

Board ratified two new ARB Members:

Martha Underriner

Laura Remington

- By: Liliane Benucci
 - 2nd by: Kenneth DeForest
 - Vote: Unanimous by Members Present
-



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Adjournment:

- Motion to adjourn at 7:48 PM by Liliane Benucci
- 2nd by Kenneth DeForest
- Vote: Unanimous by Members Present

