

Brandywine Homeowners Association, Inc.
 Board of Directors Meeting Minutes
 Condo Clubhouse
 8/8/2023

Call to Order:

- at 7:03 PM
- by Stanley Wickett

Verification of Quorum:

- 4 of 5 Board Members in attendance.
- Liliane Benucci, Kenneth DeForest, Cheryl Johnson, 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 7/11/2023 as Submitted.
 - By: Kenneth DeForest
 - 2nd by: Liliane Benucci
 - Vote: Unanimous by Members Present
-

Old Business

- **Motion: Condo Proposal: Vote Per Unit**

Board reviewed condo's counter proposal and agreed that each condo owner (36) would have an individual vote

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

- **Motion: Condo Proposal: Payment Amount**

Condo proposed paying a set amount each year, board took that amount and came to it being 9% of the HOA's annual budget and agreed that was an approved amount so it would not have to be renegotiated yearly. Also, condo association to go back to when they started paying the lesser amount and pay HOA the difference in the lower amount they have been paying and the agreed upon 9%.

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

- **Report: Bridge Update**

Vendor has submitted all plans to county for approval including engineering plan

New Business

- **Discussion: Welcome Committee Ideas**

Tabled

- **Motion: 2023/24 Budget: Adjustment**

Adjust the quarterly amount to be \$95 by adjusting the carry over category to a lower amount

- By: Liliane Benucci
- 2nd by: Cheryl Johnson
- Vote: Unanimous by Members Present

- **Motion: 2023/24 Budget**



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Approved budget as submitted with the one adjustment noted and assessment will not increase but stay at \$95/quarter

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

• **Discussion: Next Meeting**

Tuesday, September 12 7 PM

Adjournment:

- Motion to adjourn at 8:06 PM by Liliane Benucci
- 2nd by Kenneth DeForest
- Vote: Unanimous by Members Present

