

Brandywine Homeowners Association, Inc.
 Board of Directors Meeting Minutes
 Condo Clubhouse
 10/10/2023

Call to Order:

- at 7:00 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 9/12/2023 as Submitted.
 - By: Liliane Benucci
 - 2nd by: Cheryl Johnson
 - Vote: Unanimous by Members Present
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Old Business

- **Report: Update on Condo Proposal**

Sent response to condo association board that the agreement should be for the 9% of the HOA budget annually and not just for 2024 so this does not have to be revisited every year

- **Report: Bridge Update**

Vendor for the removal of a portion of the bridge to do the drainage pipe work finally got his last approval so he can proceed in next couple of weeks.

New Business

- **Motion: ARC Committee**

Board approved two new members, Ray Knowles and Kevin DeBruyne. Mona has resigned her position at this time. Set a meeting for Wednesday, October 18 with the ARC committee to discuss process.

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

- **Discussion: Annual Meeting**

Will be held on Thursday, November 16th at 7 PM at the American Legion 1087 Biscayne Blvd, Deland

- **Motion: Storage Lot**

Accepted the resignation of Mike Campenella as facility manager and approved Mke Hoffman taking his place

- By: Liliane Benucci
 - 2nd by: Cheryl Johnson
 - Vote:
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Adjournment:

- Motion to adjourn at 7:47 PM by Liliane Benucci
- 2nd by Kenneth DeForest
- Vote: Unanimous by Members Present

