

Brandywine Homeowners Association, Inc.
Board of Directors Meeting Minutes
Condo Clubhouse
11/14/2023

Call to Order:

- at 7:00 PM
- by Stanley Wickett

Verification of Quorum:

- 5 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 10/10/2023 as Submitted.
 - By: Liliane Benucci
 - 2nd by: Kenneth DeForest
 - Vote: Unanimous by Members Present
-

New Business

• **Motion: Amount Condo Assoc paying for 2022/23 fiscal year**

Board agreed to accept payment from the condo association for the 2022/23 fiscal year in the amount of 9% of the HOA's budgeted expense line item. Condo Association will now be paid in full

- By: Liliane Benucci
- 2nd by: Daniel Perez
- Vote: Unanimous by Members Present

• **Discussion: Annual Meeting Plans**

Walked through agenda for annual meeting and responsibilities.

Adjournment:

- Motion to adjourn at 7:35 PM by Liliane Benucci
- 2nd by Cheryl Johnson
- Vote: Unanimous by Members Present

