

Brandywine Homeowners Association, Inc.
 Board of Directors Meeting Minutes
 Condo Clubhouse
 1/16/2024

Call to Order:

- at 7:00 PM
- by Stanley Wickett

Verification of Quorum:

- 4 of 5 Board Members in attendance.
- Liliane Benucci, 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 11/14/2023 as Submitted.
- By: Liliane Benucci
- 2nd by: Daniel Perez
- Vote: Unanimous by Members Present

- Motion to approve the previous Board of Directors Meeting minutes from 11/16/2023 as Submitted.
- By: Liliane Benucci
- 2nd by: Cheryl Johnson
- Vote: Unanimous by Members Present

New Business

- **Report: Annual Garage Sale**

Diane Hill is continuing to head this up. It will be Saturday, March 9, 2024

- **Discussion: Late Water Notices**

Accounting has assured these have been paid on time and been set up on autopay. Not sure why former board member continues to get email notifications.

- **Report: Pond drainage and Trails West**

Stan met with owner at Trails West and they confirmed they are pumping water away from their pool pumps. This seemingly is going into the culvert on the east side of HWY 17, running through a drain pipe under the highway and going into the Brandywine ponds and adding to flooding issues at times. Will work to have a meeting between the two boards, look into FDOT and possibly St. John Water Management for solutions.

- **Motion: 2759 Saratoga**

Owner approached the board asking if their RV can be parked on property while renovations are being done to the interior of the home so owners can live in it. This was approved by a motion.

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

Adjournment:

- Motion to adjourn at 7:50 PM by Liliane Benucci
- 2nd by Cheryl Johnson
- Vote: Unanimous by Members Present

