

**Brandywine Homeowners Association, Inc.**  
Board of Directors Meeting Minutes  
Condo Clubhouse  
2/13/2024

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**Call to Order**

- at 7:02 PM
- by Stanley Wickett

**Verification of Quorum**

- 3 of 5 Board Members in attendance.
- Liliane Benucci, Kenneth DeForest, 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 1/16/2024 as Submitted.
  - By: Liliane Benucci
  - 2nd by: Kenneth DeForest
  - Vote: Unanimous by Members Present
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**Old Business****• Discussion: Old Business**

These topics to remain under old business:

1. Status of 1002 Valley Forge for outstanding HOA dues
2. Retention pond erosion on Valley Forge
3. Finalized HOA/Condo dues agreement: attorney
4. Storm drainage system/plan

**New Business****• Report: Update on Storm Drain System**

Stan reported on the walk thru recently done of entire storm drain/pond system and how it functions. System seems to be taking on much more water from surrounding area they originally intended. Meeting with county to start discussions and proceed from there.

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**Adjournment**

- Motion to adjourn at 7:38 PM by Liliane Benucci
- 2nd by Kenneth DeForest
- Vote: Unanimous by Members Present

