

Brandywine Homeowners Association, Inc.
P.O. Box 37, DeLeon Springs, Florida 32130

Minutes of the HOA Board Organizational Meeting of November 17, 2016

Call to Order: The meeting was called to order by Director Myers at 6:30 pm.

Roll Call: - Directors Lorin Myers, Tisa Houck, Liliane Benucci, Renee Weber, Diane Hill, Mike Campanella and Steve De Land were present.

Election of Officers:

Hill nominated Myers for the position of President of the HOA. There being no additional nominations, the nominations were closed and Myers was unanimously elected.

Benucci nominated Houck for the position of Vice President of the HOA. There being no additional nominations, the nominations were closed Houck was unanimously elected.

Houck nominated Benucci for the position of Secretary of the HOA. There being no additional nominations, the nominations were closed and Benucci was unanimously elected.

Benucci nominated De Land for the position of Treasurer of the HOA. There being no additional nominations, the nominations were closed and De Land was unanimously elected.

Election of ARB Members: Campanella and Dick Fletcher were nominated to serve on the ARB Committee, with Campanella remaining Chairperson. Myers will serve on the ARB until another member can be elected.

Designation of HOA Registered Agent: Benucci nominated Myers to continue to be retained as the HOA Registered Agent. There being no additional nominations, the nominations were closed and Myers was unanimously elected.

Assignment of the key to the P.O. Box, external back-up hard drive, thumb drive, and passwords was given to Houck.

Committee assignments are as follows:

Beautification Award: Liliane Benucci (chair), Janet Rabin, Tisa Houck

Communications: Lorin Myers (chair), Tisa Houck, Liliane Benucci

Finance: Steve De Land (chair), Chris Sorensen, Dick Fletcher, Lorin Myers

Grounds & Maintenance: Renee Weber (chair), Dick Fletcher, Tisa Houck, Lynn Sorensen

Rules: Tisa Houck (chair), Diane Hill, Renee Weber

Storage Facility: Jerry Hill (chair), Lorin Myers

Welcoming: Diane Hill (chair), Lorin Myers

Special Committee assignments are as follows:

Annual Yard Sale (March): Diane Hill

Governing Documents: Board of Directors

Nominations: Will be announced at the August 2017 meeting

Stormwater: Dick Fletcher, Wayne Sanborn

HOA Signatories: Al Sirutis will be removed as an HOA Signatory at Mainstreet Bank and will be replaced by Steve De Land, Treasurer. Houck and Myers will remain as signatories.

Florida Credit Union: Myers, Houck, and former board member Mark Zirkle will remain as signatories until January 2017, at which time Myers will be required to file paperwork with the State. At that time, Zirkle will be removed and De Land will be added as a signatory.

There being no further business to discuss, the Organizational Meeting was adjourned at 6:47 pm. The regularly-scheduled monthly meeting will follow.

Respectfully Submitted: Liliane Benucci – Recording Secretary