

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

Minutes of the HOA Board Organizational Meeting of November 13, 2018

Call to Order: The meeting was called to order by Director Myers at 6:27 pm.

Roll Call: - Directors Lorin Myers, Liliane Benucci, Renee Weber, Vernon (Dale) Haaland, Cindy Capps, John Chant, and Mike Campanella were present.

Election of Officers:

Weber 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 Weber for the position of Vice President of the HOA. There being no additional nominations, the nominations were closed and Weber was unanimously elected.

Campanella 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 Haaland for the position of Treasurer of the HOA. There being no additional nominations, the nominations were closed and Haaland was unanimously elected.

Election of ARB Members: Campanella and Chant, and Dick Fletcher were nominated to serve on the ARB Committee, with Chant as Chairperson. There being no additional nominations, the nominations were closed and Chant, Campanella, and Fletcher were unanimously elected.

Designation of HOA Registered Agent: David Slachter will continue to serve as the HOA Registered Agent.

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

Committee assignments are as follows:

Beautification Award: Liliane Benucci (chair), Tisa Houck

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

Finance: Dale Haaland (chair), Chris Sorensen, Mark Zirkle, Lorin Myers

Grounds & Maintenance: Renee Weber (chair), Gary Filip, Tisa Houck,

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

Storage Facility: Mike Campanella (chair), Mark Zirkle

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 2019 meeting

Stormwater: Dick Fletcher, Wayne Sanborn

Mainstreet Bank: Steve De Land and Tisa Houck will be removed as HOA Signatories. They will be replaced by Vernon (Dale) Haaland, Treasurer and Renee Weber as HOA Signatories and Lorin Myers will remain as Signatory.

Florida Credit Union: Steve De Land and Tisa Houck will be removed as HOA Signatories. They will be replaced by Vernon (Dale) Haaland and Renee Weber as HOA Signatories and Lorin Myers will remain as Signatory.

There being no further business to discuss, Weber moved and Haaland seconded to adjourn Organizational Meeting at 6:40 pm. The regularly-scheduled monthly meeting will follow.

Respectfully Submitted: Liliane Benucci – Recording Secretary