

Brandywine Homeowners Association, Inc.
Board of Directors Meeting Minutes
Condo Clubhouse
7/11/2023

Call to Order:

- at 7:00 PM
 - by Stanley Wickett
- Verification of Quorum:**
- 4 of 5 Board Members in attendance.
 - Liliane Benucci, Kenneth DeForest, 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 6/13/2023 as Submitted.
 - By: Kenneth DeForest
 - 2nd by: Liliane Benucci
 - Vote: Unanimous by Members Present
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Old Business

- **Report: Update on Condo Proposal**

Condo's have provided a counter offer to consider

- **Report: Grounds/Landscape Update**

Area that needed to be cut in the meadow has been done. Landscaper working on list. Asking him to cut back coonties at 15A entrance and weed whack behind fences on Kings Mountain. **New Business**

- **Report: Welcome Committee Ideas**

Tabled

- **Discussion: 2023/2024 Budget**

Glen walked board through new budget proposal that added a few categories like website, irrigation and removed some others that no longer pertained. By using some funds leftover from last years Operating Funds and adjusting some categories, proposal to not increase dues. One adjustment to remove interest from the Income section. Board will approve in August board meeting.

Adjournment:

- Motion to adjourn at 8:05 PM by Liliane Benucci
- 2nd by Kenneth DeForest
- Vote: Unanimous by Members Present

