

Brandywine Homeowners Association, Inc.
Board of Directors Meeting Minutes
Knights of Columbus Hall
11/30/2022

Call to Order:

- at 7:45 PM
- by Liliane Benucci

Verification of Quorum:

- 5 of 5 Board Members in attendance.
- Liliane Benucci, Cheryl Johnson, Stanley Wickett, Kenneth DeForest, Daniel Perez

Proof of Notice

- Notice provided in accordance with Florida Statutes

Previous Meeting Minutes:

- Motion to approve the previous Board of Directors Meeting minutes from 11/8/2022 as Submitted.
 - By: Ken DeForest
 - 2nd by: Cheryl Johnson
 - Vote: Unanimous by Members Present
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New Business

• **Motion: Officer Positions**

Motion made and passed for the following:

Stan: President

Lillian: VP

Cheryl: Sec

Ken: Tres

Daniel: Director

- By: Stanley Wickett
- 2nd by: Liliane Benucci
- Vote: Unanimous by Members Present

• **Discussion: Next Meeting**

Tuesday, December 13, 2022, 7 PM Condo Clubhouse

Adjournment:

- Motion to adjourn at 8:01 PM by Liliane Benucci
- 2nd by Stanley Wickett
- Vote: Unanimous by Members Present

