

# Brandywine Homeowners Association, Inc.

## Annual Meeting Minutes

American Legion Hall

11/07/2024

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### Call to Order:

- at 6:30 PM
- by Stan Wickett
- **Verification of Quorum:**
- 67 of 279 Members in attendance.
- Liliane Benucci, Cheryl Johnson, Stanley Wickett, Dan Perez
- • Quorum for community is 50 owners

### Proof of Notice

- Notice provided in accordance with Florida Statutes
  - **Previous Meeting Minutes:**
  - Motion to approve the previous Annual Meeting minutes from 11/16/2023 as Submitted.
  - By: Lilian Benucci
  - 2nd by: Dan Perez
  - Vote: Unanimous by Members Present
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### **Committee Reports**

- **Report: Various Committee Reports**

Reports from following committees read: Grounds including drainage, finance, beautification

### **New Business**

#### **Nominating Committee**

- **Report: Nominating Committee**

No one nominated by the committee

#### **Board Elections**

- **Motion: Voting and Election of Board of Directors**

Community can be run by up to 7 directors and no less than 5. Stan and Liliane remained for second year of their term. Took nominations from the floor and there were none. Dan Perez, James Graesart and Cooper Beaty presented intent to run. Since 3 open board positions and 3 candidates, no voting/election needed.

- By: Liliane Benucci
  - 2nd by: Cheryl Johnson
  - Vote: Unanimous by Members Present
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### Adjournment:

- Motion to adjourn at 7:48 PM by Liliane Benucci
- 2nd by Stanley Wickett
- Vote: Unanimous by Members Present