

Brandywine Homeowners Association, Inc.
Board of Directors Meeting Minutes
Condo Clubhouse
5/14/2024

Call to Order

- at 7:01 PM
- by Liliane Benucci

Verification of Quorum

- 3 of 5 Board Members in attendance.
- Liliane Benucci, Cheryl Johnson, 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 4/9/2024 as Submitted.
 - By: Daniel Perez
 - 2nd by: Cheryl Johnson
 - Vote: Unanimous by Members Present
-

Old Business

• **Report: Two Items**

Both items still pending:
1. Finalized HOA/Condo Deal
2. Storm Drainage System

New Business

• **Motion: New HOA Attorney**

Board approved the change to Arias/Bosinger (Carlos Arias) as the new HOA attorney.

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

• **Discussion: Next Meeting**

June 11 at 7 PM

Adjournment

- Motion to adjourn at 7:18 PM by Liliane Benucci
- 2nd by Cheryl Johnson
- Vote: Unanimous by Members Present

