

Brandywine Homeowners Association, Inc.
Board of Directors Meeting Minutes
Condo Clubhouse
6/11/2024

Call to Order

- at 7:00 PM
- by Liliane Benucci

Verification of Quorum

- 4 of 5 Board Members in attendance.
- Liliane Benucci, Kenneth DeForest, 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 5/14/2024 as Submitted.
 - By: Kenneth DeForest
 - 2nd by: Cheryl Johnson
 - Vote: Unanimous by Members Present
-

Old Business

- **Report: Finalized HOA/Condo Deal**

Stan and Glen provided new attorney, Carlos Arias, with documents and had a brief phone call to give background info so he can proceed

- **Report: Storm Drainage System**

Weir has been opened due to more rain so pond levels are consistent

New Business

- **Motion: Committee Reports**

1. Grounds: Mulch project discussed. Will review once list provided. Slipper when wet signs approved for bridge area. Tisa will handle. Committee provided list of projects to be considered for 2024/2025 budget

2. ARC: only two apps and both approved

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

- **Motion: Fountain Repair**

Approved quote from Lake Doctors to repair fountain. It had lighting in it but lights not needed. Quote approved minus lights which will save about \$1,000, Partner with Freedom Electric for the upgrades/repairs needed for that portion. Fountain just over \$4,000.

- By: Liliane Benucci
 - 2nd by: Daniel Perez
 - Vote: Unanimous by Members Present
-

Adjournment

- Motion to adjourn at 7:34 by Liliane Benucci
- 2nd by Kenneth DeForest
- Vote: Unanimous by Members Present

