

Brandywine Homeowners Association, Inc.
Board of Directors Meeting Minutes
Condo Clubhouse
7/09/2024

Call to Order

- at 7:00 PM
- by Stan Wickett

Verification of Quorum

- 4 of 5 Board Members in attendance.
- Liliane Benucci, Kenneth DeForest, Cheryl Johnson, Stan 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 6/11/2024 as Submitted.
 - By: Lilian Benucci
 - 2nd by: Ken DeForest
 - Vote: Unanimous by Members Present
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Old Business

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

HOA attorney has reached out to condo attorney to try to open communication and finalize

Report: Storm Drainage System No new update

New Business

1. Meeting Minutes to include Committee Reports: Minutes to be done in new format to include committee reports in the official minutes
 2. Review Landscape Committee Proposal: Discussed additional projects for 2024/25, hiring vendors and impact to budget
 3. Opening discussion of 2024/25 budget: Presented 1st draft to board with projects included and actuals through the first 9 months of the year. Will make edits and send for approval in August
 4. Approved mulch quote for \$1000.
 - By: Liliane Benucci
 - 2nd by: Ken DeForest
 - Vote: Unanimous by Members Present
 5. Landscape committee: Lilian Benucci will be the landscape liaison from the board
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Adjournment

- Motion to adjourn at 8:11 by Liliane Benucci
- 2nd by Kenneth DeForest
- Vote: Unanimous by Members Present