

Brandywine Homeowners Association, Inc.

Board of Directors Meeting Minutes Condo Clubhouse

06/10/2025

Call to Order

- at 7:00 PM
- by Stan Wickett

Verification of Quorum

- 4 of 5 Board Members in attendance.
- Cooper Beaty, James Graesart, Stan Wickett,

Proof of Notice

- Notice provided in accordance with Florida Statutes

Previous Meeting Minutes:

05/11/2025 as

Submitted.

- Motion to approve the previous Board of Directors Meeting minutes from
- By: Cooper Beaty
- 2nd by: Jim Graesart
- Vote: Unanimous by Members Present

Old Business

- **Report: COA Negotiations on Agreement**

COA agreed to all of HOA's edits and we have provided a notarized copy to attorney

- **Report: HOA Assessment Process**

Clarified that SMC sends late letter after 30 days and collections after that 30 days

New Business

Mo#on: Accept 12 month payment plan for owner HOA dues

- By: Cooper Beaty
 - 2nd by: Jim Graesart
 - Motion to adjourn at 7:22 PM by Cooper Beaty
 - 2nd by Jim Graesart Vote: Unanimous by Members Present
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Grounds and Maintenance Report—May 2025--Liliane Benucci, Tisa Houck, Lorin Myers, Renée Weber, Susan & Steve Woodard, John Chant committee members

Clean Cuts completed the 2025 mulch project to our satisfaction.

Weber called in a street light outage on Burgoyne Rd. that has been repaired.

No ARC applications in May