Brandywine Homeowners Association, Inc.

Board of Directors Meeting Minutes
09/08/2026

Call to Order

- at 7:02 PM
- by Stan Wickett

Verification of Quorum

- 4 of 5 Board Members in attendance.
- Stan Wickett, Cooper Beaty, Dan Perez, Liliane Benucci,
- **Proof of Notice**
- Notice provided in accordance with Florida Statutes

Previous Meeting Minutes:

- Motion to approve the previous Board of Directors Meeting minutes from 08/11/2026 as Submitted.
- By: Liliane Benucci
- 2nd by: Dan Perez
- Vote: Unanimous by Members Present
- **Old Business:**
- **New Business:**
- Motion to approve Jim Graesart and Liliane Benucci to ARC Committee
- By: Cooper Beatty
- 2nd by: Dan Perez
- Vote: Unanimous by Members Present

- Discussion: Annual Meeting to be Tuesday, November 10, 2026
- **Adjourn:** Motion to Adjourn 7:41PM
- By: Liliane Benucci• 2nd by: Cooper Beatty Vote: Unanimous by Members Present

Grounds and Maintenance Report—August 2026--Liliane Benucci, Tisa Houck, Lorin Myers, Renée Weber, Susan & Steve Woodard, John Chant committee members

Tree trimming for walkers-completed

ARC:
Solar approved
Windows approved