

Brandywine Homeowners Association, Inc.
P.O. Box 37, DeLeon Springs, Florida 32130

Minutes of the HOA Board Organizational Meeting of November 14, 2017

Call to Order: The meeting was called to order by out going President Myers at 6:30 pm.

Roll Call: - Directors Lorin Myers, Tisa Houck, Liliane Benucci, Renee Weber and Diane Hill, were present. Director(s) Steve De Land and Mike Campanella were absent.

Election of Officers:

Houck nominated Myers for the position of President of the HOA and Hill seconded. There being no additional nominations, the nominations were closed and Myers was elected by a majority vote, with Myers and Benucci abstaining.

Hill nominated Houck for the position of Vice President of the HOA and Weber seconded. There being no additional nominations, the nominations were closed Houck was unanimously elected by the Board members who were present. Houck asked that the minutes reflect if Myers was unable to carry out his duties as President she would not be able to step in to the President's position without substantial assistance of the Board.

Hill nominated Benucci for the position of Secretary of the HOA and Houck seconded. There being no additional nominations, the nominations were closed and Benucci was unanimously elected.

Benucci nominated De Land for the position of Treasurer of the HOA and Hill seconded. There being no additional nominations, the nominations were closed and De Land was unanimously elected in his absence.

Election of ARB Members: Benucci nominated Campanella for the chairperson of the ARB; committee members Dick Fletcher and Ray Knowles and Hill seconded. There being no additional nominations, the nominations were closed and Campanella in his absence, Knowles and Fletcher were unanimously elected.

Designation of HOA Registered Agent: Myers acknowledged David Slachter has agreed to return as Registered Agent and he was appointed for the next year.

Assignment of the key to the P.O. Box, external back-up hard drive, thumb drive, and passwords will remain with Houck.

Committee assignments are as follows:

ARB: Mike Campanella, Dick Fletcher, Ray Knowles

Beautification Award: Liliane Benucci, Tisa Houck

Communications: Lorin Myers, Tisa Houck, Liliane Benucci
Email, Website, Newsletter, Facebook

Finance: Steve De Land, Chris Sorensen, Mark Zirkle, Lorin Myers
Membership
Grounds & Maintenance: Renee Weber, Dick Fletcher, Tisa Houck
Rules: Tisa Houck, Diane Hill, Renee Weber
Storage Facility: Mark Zirkle, George Marshall
Welcoming: Diane Hill, Lorin Myers

Special Committee assignments are as follows:

Annual Yard Sale (March): Diane Hill
Governing Documents: Board of Directors
Nominations: Will be announced at the August 2018 meeting
Stormwater: Dick Fletcher, Wayne Sanborn

HOA Signatories: All current signatories will remain.

There being no further business to discuss, the Organizational Meeting was adjourned at 6:45 pm.

Respectfully Submitted: Liliane Benucci – Recording Secretary