

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

Minutes of the Special Board meeting of October 17, 2015

Call to Order: The meeting was called to order by President Weber at 10 am. The location of the meeting was 941 Kings Mountain Road.

Roll Call: - Directors Weber, Hill, Myers, Marshall, Houck, Robertson, and Benucci were present.

This special meeting was called so the Board could vote to approve the list of members in good standing and the suspension of voting rights for the members not in good standing . This vote was overlooked at the October 13 Board meeting.

Weber first presented the list of members in good standing (not more than 90 days in arrears with their assessments). Myers moved and Robertson seconded to approve the list of the 275 members in good standing There was no discussion and the motion was passed unanimously.

Weber then presented the list of members not in good standing (more than 90 days in arrears with their assessments). Marshall moved and Benucci seconded to approve the list of the 5 members not in good standing. There was no discussion and the motion was passed unanimously.

Adjournment: Moved by Marshall and seconded by Myers to adjourn at 10:06 am. Carried.

Respectfully Submitted: Liliane Benucci – Recording Secretary