

**Brandywine Homeowners Association, Inc.**  
**Board of Directors Meeting Minutes**

11/04/2025

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**Call to Order**

- at 7:53 PM
- by Stan Wickett

**Verification of Quorum**

- 5 of 5 Board Members in attendance.
- Dan Perez, Stan Wickett, Cooper Beatty, Jim Graesart, 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 10/14/2025 as Submitted.
  - By: Cooper Beatty
  - 2nd by: Jim Grasesart
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- Vote: Unanimous by Members Present

- **New Business**
- **Motion:** Maintain all officer positions for 2025 as in 2024
- By: Cooper Beaty
- 2nd by: Liliane Benucci
- Vote: Unanimous by Members Present

- **Adjourn:** Motion to Adjourn 7:55 PM
- By: Liliane Benucci
- 2nd by: Cooper Beatty
  - o Vote: Unanimous by Members Present