

BRANDYWINE CONDOMINIUM ASSOCIATION, INC.
BOARD OF DIRECTORS SPECIAL MEETING MINUTES

Date: December 15, 2015

Location: Brandywine Hall

Board Members Present: Roger Hervey
Bob Alger
Mike Aneiro
Sammie Lou Green
Spencer Sweatt

Board Members Absent: Ron Allie
Audrey Murphy

Owners Present: There were 11 Unit Owners present.
Guest present: Lou Biron and Brad Roberts with Shile Insurance

Community Association Manager: Rene Dahl

Call to Order: The meeting was called to order by Roger Hervey, Board President, at 10:00am. A quorum was verified.

President's Comments: Corrected some information about the fire. The address is 1291 S Brandywine Cir. The unit was owned by Ray Kreski and he did past away in the fire.

New Business:

Insurance Presentation: Lou Biron with Sihle's insurance gave a presentation. Following discussion, a motion was made by Bob Alger, second by Sammie Lou Green to approve the insurance package at a current cost of \$391,305.60 as presented by Lou Biron for 2016. Motion passed unanimously.

Date of Next Board Meeting:: January 19, 2016 - 4 PM

Adjournment: By proper motion, the meeting was adjourned by Roger Hervey at 11:52 am.

Submitted: *These minutes have been respectfully submitted to the Board of Directors for review.*

Roger Hervey, President

Date