

MINUTES OF THE DOCUMENTS & POLICY COMMITTEE MEETING  
BRANDYWINE CONDOMINIUM ASSOCIATION, INC.

OCTOBER 13, 2011

Mr. Petraglia, Chairman, called the meeting to order at 10:00am.

Committee members present were Frank Petraglia and Bob O'Keeffe. Also present were Mike True, Bob Alger and 1 unit owner.

ROLL CALL/NOTICE OF MEETING: Pat Harding was appointed to the committee so a quorum could be present. It was announced the meeting was properly noticed and a quorum was present.

REVIEWED DOCUMENTS & POLICIES ADOPTED SINCE BEGINNING OF YEAR: The committee will recommend to the Board that it removes policies contained in the Blue Book that are addressed and mandatory either in Federal or State Law. The Committee will also recommend to the Board that several policies that pertain to administrative or management activities be kept on file in the Brandywine Office and removed from the Blue Book.

ADJOURNMENT: There being no further business to be brought before the Committee, the meeting was adjourned at 10:50am.