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

May 12, 2011

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

Committee members present were Frank Petraglia, Mary Ann Halbert, and Bob O'Keeffe. Also present were Chip Blunt and 3 unit owners.

ROLL CALL/NOTICE OF MEETING: It was announced the meeting was properly noticed and a quorum was present.

OLD BUSINESS

PARKING: Mr. Blunt reported that to reestablish the ability to enforce the documents regarding parking, etc., written notice to membership must be sent to all unit owners advising them that effective September 1, 2011, the official Rules & Regulations will be totally enforced. That notice will give those who currently do not obey the rules, to change their behavior. By proper motion by Mr. Petraglia, it was unanimously recommended the Board of Directors have the notification mailed to all membership and renters.

NEW BUSINESS

REVIEW OF POLICIES CURRENTLY IN EFFECT: The committee reviewed the current Blue Book Board-generated policies, and reduced those deemed necessary to 10 plus a few policies approved by the BOD but not distributed. These will be again discussed at the next meeting,

ADJOURNMENT: There being no further business to be brought before the Committee, the meeting was adjourned at 11:30am.