

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

JULY 19TH, 2011

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

Committee members present were Frank Petraglia, Mary Ann Halbert, Ken Mitchell, and Bob O'Keeffe. Also present were Chip Blunt, Bob Alger, ex-officio, and 5 unit owners.

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

RE-CONSIDER RENTALS: The committee reviewed the information provided from Joseph Adams, Esq. regarding the proposed amendments to the documents. By proper motion by Mr. Petraglia, it was approved to meet with Mr. Adams in his offices to further discuss how Brandywine can better control the leasing of units. Mr. Petraglia, Mrs. Halbert and Mr. O'Keeffe voted YES and Mr. Mitchell voted NO.

ADJOURNMENT: There being no further business to be brought before the Committee, the meeting was adjourned at 10:40am.