

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

FEBRUARY 13, 2012

Mr. Gerwig, Chairman, called the meeting to order at 2:00pm.

Committee members present were Bob Gerwig, Don Lavimoniere, and Mr. Sheils, Also present were Chip Blunt and 2 unit owners.

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

NEW BUSINESS

By proper motion, it was recommended a new "Pest Control" policy be prepared and submitted to the Board for approval.

Management will then prepare a package mailed each unit containing all the policies and new amendments replacing all the current documents.

ADJOURNMENT: There being no further business to be brought before the Committee, the meeting was adjourned at 3:05pm.