

**BRANDYWINE CONDOMINIUM ASSOCIATION, INC.
FINANCE COMMITTEE MEETING MINUTES**

Date: January 11, 2013

Location: Brandywine Hall

Board Members

Present Roger Rummel
Charles Fields
Bob O'Keeffe

**Committee Members
Absent:** Tom Ondecker
Karen Miller

Owners Present: There were 2 Unit Owners present.

**Community
Association Manager:** Chip Blunt

Call to Order: The meeting was called to order by the Roger Rummel, Chairman., at 11:00am. A quorum was verified.

New Business

Minutes By proper motion by M. O'Keeffe, seconded by Mr. Fields, the minutes of November 16, 2012 were unanimously approved as presented.

**December
Financials** The Committee reviewed the December Financial Report. The Financial Report appeared to be in order. No further Committee action was required.

**Date of Next
Committee Meeting:** February 15, 2013

Adjournment: By proper motion, the meeting was adjourned at 11:35am..

Submitted: These minutes have been respectfully submitted to Treasurer Rummel for review by Chip Blunt.