MINUTES OF THE PERSONNEL COMMITTEE MEETING BRANDYWINE CONDOMINIUM ASSOCIATION, INC.

AUGUST 30, 2012

Mrs. Pancoast, Chairman, called the meeting to order at 10:00am.

Committee members present were Jean Pancoast, Carole Fadden and Sammie Green. Also present were Bob Alger and Chip Blunt.

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

<u>VOTE OF 2013 STAFF SALARY & COMPENSATION</u>: By proper motion by Mrs. Green, it was unanimously approved to recommend the Board include the modest increase presented to the proposed budget.

<u>ADJOURNMENT</u>: There being no further business to be brought before the Committee, the meeting was adjourned at 10:30.