

**BRANDYCHASE RECREATIONAL ASSOCIATION  
BOARD MEETING MINUTES  
TUESDAY SEPTEMBER 6, 2022, NOON  
VIRTUAL MEETING CONDUCTED ON ZOOM**

- I. ESTABLISH A QUORUM** – Leslie Stevens and Grant Aslin were present. James Labato was absent. Quorum was reached. Dan Anderson from Metro Property was also present. No homeowners were in attendance. Director Stevens called the meeting to order at 12:15 p.m.
  
- II. APPROVAL OF THE AGENDA** – Approved. There were no conflicts of interest.
  
- III. SPECIAL GUEST:** - None
  
- IV. MINUTES** – On a motion duly made and seconded, it was unanimously resolved to approve the minutes from August 8, 2022.
  
- V. FINANCIALS** – On a motion duly made and seconded, it was unanimously resolved to approve the June, July 2022 financials pending final audit.
  
- VI. ONGOING, NEW BUSINESS** –
  - A. Community Pool Party September 10, 2022, was discussed. A task list for each attendee was confirmed.
  - B. Update on Basketball Court discussion took place. Renovation is on schedule.
  - C. Surveillance Cameras discussion took place. Work In Progress.
  - D. HB22 – 1137, Required Policy (3) Changes Spencer Fane Proposal was unanimously approved.
  - E. Financial balance sheet was discussed. It was unanimously approved to transfer \$80,000.00 from the Operating Account into the Reserve Account.
  
- VII. HOMEOWNER FORUM** – No homeowners were in attendance.
  
- VIII. ITEMS TO RATIFIED** – None
  
- IX. MANAGERS REPORT** – Included
  
- X. NEXT BOARD MEETING**, October 3, 2022, 5:00 p.m.
  
- XI. ADJOURN TO EXECUTIVE SESSION (Discuss Delinquencies)** 12:32 p.m.