

**BRANDYCHASE RECREATIONAL ASSOCIATION  
BOARD MEETING MINUTES  
MONDAY APRIL 24, 2023, 4:30 PM  
VIRTUAL MEETING CONDUCTED ON ZOOM**

- I. ESTABLISH A QUORUM** - Leslie Steven and Grant Aslin were present. James Labato was absent. Quorum was reached. Dan Anderson from Metro Property Management along with five homeowners were also present. Director Stevens called the meeting to order at 4:32 p,m
  
- II. APPROVAL OF THE AGENDA; DISCLOSURE OF CONFLICTS OF INTEREST** - Approved. There were no conflicts of interest.
  
- III. SPECIAL GUEST:** - None
  
- IV. MINUTES** – On a motion duly made a seconded, it was unanimously resolved to approve the January 23, 2023 Board Meeting Minutes.
  
- V. FINANCIALS** – On a motion made and duly seconded, it was unanimously resolved to approve the January, February, March 2023 financials pending final audit.
  
- VI. ONGOING, NEW BUSINESS** –
  - A. May 27<sup>th</sup>, Opening Day Pool – Landscaper and Pool Maintenance Company Confirmed
  - B. 2023 Annual Pool Party, Saturday September 9<sup>th</sup>
  - C. New Court Renovation (New Access Gate and Electronic Lock) Discussed. Dan directed to secure proposals for each.
  - D. Surveillance Cameras Discussed. Dan directed to secure revised scaled down proposals.
  - E. Tennis Court Repurpose Conversion Discussion. Dan directed to secure revised PlayWell proposals.
  - F. No other business was discussed.
  
- VII. ITEMS TO RATIFY** – None
  
- VIII. MANAGERS REPORT** – Included
  
- IX. HOMEOWNER FORUM** – One homeowner voiced concerns about possible pickle-ball noise. It was confirmed that the Association has rejected the idea of installing pickle-ball courts. No other homeowner questions and or concerns were voiced.
  
- X. SCHEDULE NEXT BOARD MEETING** – May 22, 2023, 4:30 p.m. Virtual Format
  
- XI. ADJOURN TO EXECUTIVE SESSION (Discuss Delinquencies)** 5:27 p.m.