

**BRANDYCHASE RECREATIONAL ASSOCIATION  
BOARD MEETING MINUTES  
MONDAY JUNE 26, 2023, 4:30 PM  
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 with Metro Property Management along with two 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 and seconded, it was unanimously resolved to approve the May 22, 2023, Board Meeting Minutes.
  
- V. FINANCIALS** – On a motion duly made and seconded, it was unanimously resolved to approve the May 2023 Financials pending final audit.
  
- VI. ONGOING, NEW BUSINESS** –
  - A. Signal Security Proposal unanimously approved.
  - B. Signal Security Nightly Report provided.
  - C. Vandalism, Replacement Pool Furniture approved.
  - D. 3<sup>rd</sup> Quadrant PlayWell Update, Installation Slated to take place First Week in October 2023 discussed.
  - E. New Court Gate Electronic Lock to be Installed the Week of June 26<sup>th</sup>, 2023, discussed.
  - F. 2023 Annual Pool Party, Saturday September 9<sup>th</sup> confirmed.
  - G. No other business was discussed.
  
- VII. ITEMS TO RATIFY** – None
  
- VIII. MANAGERS REPORT** – Included
  
- IX. HOMEOWNER FORUM** – One homeowner reported that a picnic table had been tagged. Dan will research and have the graffiti removed. No other homeowner comments were voiced.
  
- X. SCHEDULE NEXT BOARD MEETING** – July 24, 2023, 4:30 p.m. Virtual Format
  
- XI. ADJOURN TO EXECUTIVE SESSION** – Meeting Adjourned at 4:55 p.m.