

**BRANDYCHASE RECREATIONAL ASSOCIATION  
BOARD MEETING MINUTES  
MONDAY JULY 24, 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 4:36 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 June 26, 2023, Board Meeting Minutes.
  
- V. FINANCIALS** – On a motion duly made and seconded, it was unanimously resolved to approve the June 2023 Financials pending final audit.
  
- VI. ONGOING, NEW BUSINESS** –
  - A. Signal Security Verbal Vandalism Report. Discussed
  - B. Shopping for Replacement Picnic Tables WIP
  - C. 3<sup>rd</sup> Quadrant PlayWell Update, Installation Slated to take place First Week in October 2023
  - D. 2023 Annual Pool Party, Saturday September 9th Discussed
  - E. No other business was discussed.
  
- VII. ITEMS TO RATIFY** – None
  
- VIII. MANAGERS REPORT** – Included
  
- IX. HOMEOWNER FORUM** – One homeowner wanted to confirm that LED bulbs were used to light the pool area. This was confirmed. It was also confirmed that BrandyChase Recreational Association is on its own Electric Meter and that BrandyChase II is not being charged for power at the pool facility. No other questions or concerns were raised.
  
- X. SCHEDULE NEXT BOARD MEETING** August 21, 2023, 4:30 p.m. Virtual Format
  
- XI. ADJOURN TO EXECUTIVE SESSION** – Meeting Adjourned at 4:58 p.m.