

EXECUTIVE MEETING OF

BRANDYWINE HOMEOWNERS ASSOCIATION, INC.

MINUTES OF SEPTEMBER 17, 2019 EXECUTIVE BOARD MEETING

Bill Wertz – President	PRESENT X	NOT PRESENT
Bill Bartle – Vice President	PRESENT X	NOT PRESENT
Bernadette Howard – Treasurer	PRESENT X	NOT PRESENT
Fay Steinhauser – Member	PRESENT X	NOT PRESENT
Brian Patterson – Boyd Wilson (guest)	PRESENT X	NOT PRESENT

The meeting was called to order at 8:49 p.m. at the Aldersgate United Methodist Church, for the purpose of electing officers to the Board.

Bill Wertz and Bill Bartle have one year remaining on their terms. Bernadette Howard and Fay Steinhauser have two years remaining on their terms.

ELECTION OF OFFICERS

The following people and positions will serve for the 2019-2020 term:

Bill Wertz – President
Bill Bartle – Vice President
Bernadette Howard – Treasurer
Fay Steinhauser – Secretary

NEW BUSINESS

There was no new business conducted.

The meeting was adjourned at 9:00 p.m.

CERTIFICATION

The undersigned hereby certifies that she is the duly elected and qualified Secretary and the custodian of the books and records and seal of Brandywine Homeowners Association, Inc., a non-profit corporation duly formed pursuant to the laws of the Commonwealth of Pennsylvania, and that the foregoing is a true record of the September 17, 2019 Special Meeting of the Executive Board.

Fay Steinhauser

Fay Steinhauser, Secretary