

Brandy Mill HOA  
Board Meeting Agenda  
January 8, 2025 6pm  
Socastee United Methodist Church

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**CALL TO ORDER:** A. Bencini, President

**ROLL CALL:** To members and introductions

**List of accomplishments for 2024**

**APPROVAL OF THE MINUTES:** Meeting from October 24th 2024

**FINANCES**

Financial Report Update - K. Lansdowne  
Annual report of finances

**COMMITTEE REPORT**

1 ARC request pending

**FINISHED BUSINESS**

1. Insurance money for recovered for damaged signs.
2. New WEBSITE is up and running
3. Reduction of dues for 2025 based on financial health of accounts with stipulations/incentives built in.
4. Homeless encampments cleared out. Thank you to all who were involved.

**UNFINISHED BUSINESS**

1. Electrical repairs to sign features with security locks
2. Violation letters being sent out, take to the next step. Pearce Law group

**NEW BUSINESS**

1. Annual election and results

**OPEN DISCUSSION**

**Your Fiduciary Responsibilities**

No matter what your position every board member has a fiduciary duty to act in the best interest of the association as a whole. You must exercise sound business judgment, respect the confidentiality of board deliberations and decisions, and avoid real and perceived conflicts of interest. In short, you must execute your responsibilities in good faith, with good judgment, without conflict, and by always putting the association's interest above your own.