

BRANDERMILL COMMUNITY ASSOCIATION, INC.
BOARD OF DIRECTORS SPECIAL MEETING MINUTES
March 25, 2017

1. Call Board Meeting to Order – The March 25, 2017 BCA Board of Directors Special Meeting was called to order by President Charlie Davis at 10:00 AM at the BCA Office Conference Room, 3001 East Boundary Terrace, Midlothian, VA 23112. Directors Charlie Davis, Bob Friedel, Bob Gregory, Frances Hillman, Ann Hunt, Tony Nardella, and Greg Pearson, and General Manager Cynthia Wright.

2. Approval of Agenda –
MOTION: Treasurer Gregory moved to approve the Agenda, as presented.
MOTION SECONDED: Director Hillman
MOTION CARRIED: Unanimously approved.

3. Member Voice – There were no speakers.

4. Executive Session
MOTION: President Davis moved to enter into executive session according to Section 55-510.1.C of the Virginia Property Owners Association Act for the purpose of discussing contractual matters.
MOTION SECONDED: Director Friedel
MOTION CARRIED: Unanimously approved.

5. Return to Open Session –
MOTION: Treasurer Gregory moved that the Board approve the proposed contract from Douglas Aquatics to provide consulting services to review bids and pricing for BCA pool repairs.
MOTION SECONDED: Director Friedel
MOTION CARRIED: Unanimously approved.

MOTION: President Davis moved that the Board approve the Easement to Chesterfield County located on Hull Street Road.
MOTION SECONDED: Director Friedel
MOTION CARRIED: Unanimously approved.

6. Adjournment - President Davis adjourned the meeting at 11:10 AM.

Submitted by:

Charlie Davis, President
Board of Directors
Brandermill Community Assoc., Inc.

Cynthia Wright
General Manager/Secretary
Brandermill Community Assoc., Inc.