

BRANDERMILL COMMUNITY ASSOCIATION, INC.
BOARD OF DIRECTORS SPECIAL MEETING MINUTES
April 8, 2017

1. Call Board Meeting to Order - The April 8, 2017 BCA Board of Directors Special Meeting was called to order by President Charlie Davis at 5:00 PM at the BCA Office Conference Room, 3001 East Boundary Terrace, Midlothian, VA 23112. Directors Charlie Davis, Bob Friedel, Bob Gregory, Frances Hillman, and Ann Hunt, and General Manager Cynthia Wright were present. Directors Tony Nardella and Greg Pearson were not present.

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

5. Return to Open Session -
MOTION: Director Hunt moved that the Board approve the contract with Swim Club Management for plaster repairs at St. Ledger's and Harbour Pointe pools.
MOTION SECONDED: Treasurer Gregory
MOTION CARRIED: Unanimously approved.

6. Adjournment - President Davis adjourned the meeting at 6:38 PM.

Submitted by:

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

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