

**BRANDERMILL COMMUNITY ASSOCIATION, INC.**  
**ANNUAL ORGANIZATIONAL MEETING MINUTES**  
**May 1, 2017**

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1. Call Meeting to Order - The Annual Organizational Meeting of the Brandermill Community Association Board of Directors was called to order by President Charlie Davis on May 1, 2017 at 6:30 PM in The Brandermill Church Fellowship Hall, 4500 Millridge Parkway, Midlothian, VA 23112. Directors Charlie Davis, Bob Friedel, Bob Gregory, Frances Hillman, Ann Hunt, Tony Nardella and Greg Pearson, General Manager Wright, and Recorder Judy Agee were present.
2. Member Voice – There were no speakers.
3. Election of Officers – General Manager Wright indicated that she had received nominations from those board members wishing to serve as officers on the board.

General Manager Wright stated she received two notices of interest for the position of board president for the 2017-2018 term. The first request came from Director Charlie Davis who will speak first, and the second request was from Director Frances Hillman who will speak second, and then call for a vote.

Director Charlie Davis noted he has enjoyed serving as president and working to address the major issues now before the board, and would appreciate your vote.

Director Frances Hillman stated she would be honored and privileged to serve as BCA board president. She noted her major goals are: to foster a positive environment to move the community forward; to garner and implement ideas from the master plan; to promote volunteerism and determine how better to engage Brandermill residents; to continue the cleaning of neighborhood open spaces with a direct benefit to our residents; to increase the number of community meetings that create a positive atmosphere; to exchange thoughts and ideas to support a sense of community; to develop a plan to ensure the pools remain a viable part of the Brandermill amenities; to develop funding methodologies as alternatives to support our amenities and operations; and to research the growing community drainage issues for potential solutions. As a 38-year resident of Brandermill, I have served with 4 board presidents and served on such committees as Finance, Natural Resources, NRC, CAM, and the newly formed Planning Committee. By replicating the same dedication demonstrated in the past 7 years of service to the community as a member of the BCA board, I will work amicably and closely with our new General Manager Cynthia Wright. Although well acquainted with Chesterfield County Supervisor Chris Winslow and Delegate Lee Ware, I have no special interests that would cause any conflict of interest in my working for the benefit of Brandermill. My priorities have and will always be Brandermill. Fostering respect to fellow board members and community members by giving that respect is the primary component of my working plan as board leader. I ask for and will appreciate your vote and look forward to serving you as president of the BCA Board of Directors.

General Manager Wright called for a vote for Charlie Davis, for the position as President: Directors Davis, Friedel, Gregory, and Nardella approved.

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General Manager Wright called for a vote for Frances Hillman, for the position as President: Directors Hillman, Hunt and Pearson approved.

Director Charlie Davis was elected to the position of President, and led the rest of the meeting.

Tony Nardella, 1st Vice-President – President Davis called for a vote for Tony Nardella as 1st Vice-President. Unanimously elected.

Frances Hillman, 2nd Vice-President - President Davis called for a vote for Frances Hillman as 2<sup>nd</sup> Vice-President. Vote: Directors Davis, Friedel, Gregory, Hillman, Nardella and Pearson approved, Director Hunt abstained.

Bob Gregory, Treasurer – President Davis called for a vote for Bob Gregory as Treasurer. Unanimously elected.

President Davis reported the 2017-2018 Board of Directors officers are:

President – Charlie Davis  
1st Vice President – Tony Nardella  
2nd Vice President – Frances Hillman  
Treasurer – Bob Gregory

4. Statement of President – President Davis thanked the board for their vote and he looked forward to working with all board members, and certainly with Tony Nardella and Bob Gregory in those positions. We will have some positive changes in the board meetings going forward.
5. Committee Liaison Assignments for 2017-2018 – President Davis reported the following committee liaisons for 2017-2018:

ARB – Director Tony Nardella  
Communications & Marketing (CMC) – Director Greg Pearson  
Community Appearance & Maintenance (CAM) – Director Frances Hillman  
Community Services (CSC) – Director Ann Hunt  
Finance Committee (FC) – Director Bob Gregory  
Hearing Panel (HP) – Director Tony Nardella  
NRC – Director Ann Hunt  
Planning (PC) - Director Frances Hillman & Director Greg Pearson

6. Adjournment - President Davis moved to adjourn the meeting at 6:50 PM.

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Submitted by:

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

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