

**BRANDERMILL COMMUNITY ASSOCIATION, INC.**  
**BOARD OF DIRECTORS SPECIAL MEETING MINUTES**  
**November 22, 2016**

---

1. Call Board Meeting to Order - The November 22, 2016 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, Ann Hunt, Tony Nardella, and Greg Pearson, and Acting General Manager Al Raimo were present.
  
2. 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, personnel and legal matters.  
MOTION SECONDED: First Vice-President Pearson  
MOTION CARRIED: Unanimously approved.
  
3. At 5:30 PM, upon the conclusion of the litigation discussion and legal matters, Acting General Manager Raimo was excused from the meeting.
  
4. Return to Open Session - 6:35 PM  
MOTION: First Vice-President Pearson moved that the Board make an offer to one of the General Manager candidates.  
MOTION SECONDED: Second Vice-President Gregory  
MOTION CARRIED: Unanimously approved.
  
5. Adjournment - President Davis adjourned the meeting at 6:40 PM.

Submitted by:

---

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

---

Alexander Raimo  
Acting General Manager/Secretary  
Brandermill Community Assoc., Inc.