

BRANDERMILL COMMUNITY ASSOCIATION, INC.

COMMUNITY SERVICES & FINANCE COMMITTEE SPECIAL MEETING

January 18, 2017

7:00 PM – The Brandermill Church

AGENDA

1. Call to Order Dr. John Cardea
2. Quorum
3. Member Voice
4. Historical review of Operating and Reserve expenditures for BCA pools 2006 to 2016
5. Review of present pool plaster damage and recommended repair costs for all three pools
6. Devise and recommend to the BCA Board a plan of action for 2017 pool repair and operation using proposed estimated data
7. Recommend to the BCA Board a long term plan for pool repair and usage