BIRKDALE COMMUNITY ASSOCIATION
Special Board of Directors/Pool Committee Meeting

July 15, 2025
Clover Hill Library
6701 Deer Run Drive
Midlothian, VA 23112

I. Call to Order

President Earl Bishop called the meeting to order at 6:07 P.M. Other Board Members present were Mark Fink, Betsy Martello, and Christopher Brooks via telephone. Ryan McCord was absent.

Pool Committee Members in attendance were Chairperson Miriam Hoebelheinrich, Sue Prill and Sabra Quinn.

President Bishop requested Betsy Martello serve as temporary secretary for the meeting.

II. Quorum Certification

Betsy Martello certified that a quorum was present.

III. Agenda

President Bishop announced that the purpose of the special meeting would first include a Members' Voice opportunity. Following the open meeting, the public would be excused; the Board and Pool Committee Members would enter Executive Session to discuss legal and contractual issues. No Board action would occur following the Executive Session.

IV. Set Adjournment Time

President Bishop stated that the meeting would conclude before 8:00 PM.

V. Members' Voice

Comments from the public included:

- Requests for additional information about the pool proposal
- Concerns regarding current conditions of the property
- Request for information about costs
- Benefits of the neighborhood pool

President Bishop reiterated that at the last May 15, 2025, Board Meeting, the board voted to send a survey to all owners to help determine the level of owners' interest and support before proceeding with the proposal. That draft survey remains under review.

MOTION: **Betsy Martello moved that the BCA Board and Pool Committee Members enter Executive Session for the purpose of discussing legal and contractual issues dealing with the pool proposal. President Bishop seconded. Motion passed unanimously.**

At 6:36 P.M., President Bishop recessed the open meeting. Following the dismissal of the public, the Executive Session began at 6:40 PM.

At 7:43 PM, the Executive Session concluded, and the open meeting resumed.

No Board action occurred.

VI. Adjournment

President Bishop adjourned the meeting at 7:45 PM.