

BIRKDALE COMMUNITY ASSOCIATION

**Special Meeting of the Board of Directors
Spring Run Elementary School, Cafetorium
Thursday, November 20, 2025
6:30 PM**

AGENDA

1. Call to Order
2. Quorum Certification
3. Set Adjournment Time
4. Discussion of Unresolved Issues
 - a. Pool Proposal*
 - b. 2026 Budget
5. Member Voice**
6. Adjournment

*Members of the Birkdale Pool Committee are invited to participate in discussion regarding the Pool Proposal.

**Member Voice is an opportunity for members to express comments to the Board regarding the Agenda items: Pool Proposal and 2026 Budget. The Board may or may not reply but is not expected to act. Birkdale Community Association Board Resolution 2025-001, "Member Voice Guidelines," adopted 9/27/2025.

AMENDED AND RESTATED BYLAWS OF BIRKDALE COMMUNITY ASSOCIATION. INC.

ARTICLE III, BOARD OF DIRECTORS, Section 9. Special Meetings.

"Special meetings of the Board of Directors may be called by the President on three business days notice to each director, given by mail or telegraph, which notice shall state the time, place and purpose of the meeting. Special meetings of the Board of Directors shall be called by the President or Secretary in like manner and with like notice on the written request of at least two directors."