

**BIRKDALE COMMUNITY ASSOCIATION
MEETING OF THE BOARD OF DIRECTORS**

Swift Creek Baptist Church, 7511 Spring Run Road, Midlothian, VA 23112
May 7, 2026 7:00 PM

AGENDA

- 1. Call to Order** Betsy Martello, President
- 2. Roll Call & Quorum Certification** Christopher Brooks, Secretary
- 3. Approval of Minutes**
 - a. Minutes of Board of Directors' Meeting, 2/5/26
 - b. Minutes of Special Board of Directors' Meeting, 3/5/2026
 - c. Electronic Motion: Engagement Letter for Audit, 3/30/2026
 - d. Minutes of Special Board of Directors' Town Hall Meeting, 4/23/2026

- 4. Member Voice* (items on the agenda)**

- 5. President's Report** Betsy Martello
- 6. Treasurer's Report** Pete Pesetski
- 7. Community Manager's Report** LeeAnn King
- 8. Standing Committee Reports**
 - a. ARC Lee Kemmet
 - b. Communications Christopher Brooks/Connie McGuinness
 - c. Covenants Mark Fink
 - d. Decorations Connie McGuinness
 - e. Grounds Pete Pesetski & Betsy Martello
 - f. Social Heather Moore

- 9. Ad Hoc Governing Documents Review Committee** Earl Bishop

- 10. Old Business**
 - a. Resolution 2026 – 7, Covenants Committee Resolution: Violation Complaint and Due Process Resolution Mark Fink
 - b. Bid Recommendations for Electronic Sign Pete Pesetski
 - c. Naming of Royal Birkdale Common Area Pete Pesetski
 - d. Proposed Amendment to Governing Documents

- 11. New Business**
 - a. Resignation from ARC Committee
 - b. New Policy --Suspension of Privileges and Voting

- 12. Member Voice* (items NOT on the agenda)**

- 13. Executive Session** - to discuss bids/contract for replacement electronic signs
- 14. Executive Session Report**
- 15. Adjournment** **Next Committee & Board Meeting: Thursday, August 6, 2026**

*Member Voice is an opportunity for members to express comments to the Board. 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.