

BIRKDALE COMMUNITY ASSOCIATION

Special Meeting of the Board of Directors

Monday, August 17, 2026

Clover Hill Library, Community Room

6701 Deer Run Drive

Midlothian, VA 23112

5:00 PM

AGENDA

The purpose of the Birkdale Community Association Special Board of Directors' Meeting is to discuss the proposed changes to the "Architectural Standards and Guidelines" and the "Complaint and Due Process Resolution for Violations of the Declarations, Bylaws, Rules and Regulations or Architectural Standards and Guidelines."

- 1. Quorum Certification**
- 2. President's Announcements**
- 3. Member Voice***
 - A. Proposed Changes to the "Architectural Standards and Guidelines"**
 - B. "Complaint and Due Process Resolution for Violations of the Declarations, Bylaws, Rules and Regulations or Architectural Standards and Guidelines"**
- 4. Adjournment**

* Member Voice is an opportunity for members to express comments to the Board regarding only the agenda items. 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."