

**BOARD OF DIRECTORS MEETING
BIRKDALE COMMUNITY ASSOCIATION**

November 6th @ 6pm
Swift Creek Baptist Church, Building C
7511 Spring Run Rd., Midlothian, VA 23112

Call to Order

- President Betsy Martello called the meeting to order at 6:04 PM.
- Board Members present were President Betsy Martello, Vice President Heather Moore, Treasurer Pete Pesetski, Secretary Christopher Brooks, and Member-at-Large Ryan McCord. Lee Ann King, Community Manager, ACS West, Inc. was also present.
- The secretary certified that a quorum was present.

Motions

- It was moved by Ryan McCord to approve the minutes of the September 4 meeting. The motion carried.
- It was moved by Christopher Brooks to enter into the minutes the results of the electronic vote regarding Skin-quarter reimbursements. The motion carried.
- It was moved by Betsy Martello to enter into the minutes the Board Resolution concerning Member Voices procedures. The motion carried.
- It was moved by Betsy Martello to hold the first Board work session with the primary topic of the pool and to include members of the Pool Committee in that session. The motion carried.
- It was moved by Betsy Martello to approve the 2026 Association Calendar as amended. The motion carried.

Committee Resignations and Appointments

- The resignation of Earl Bishop as Chair of the Covenants Committee was accepted.
- The resignation of Wayne Bass as Chair of the Grounds Committee was accepted.
- Mark Fink was appointed as the new Chair of the Covenants Committee.

Committee Charters

- The Board agreed to maintain the existing charters for the Covenants, ARC, and Communications Committees.
- All other committees will continue as ongoing standing or operational committees at this time.

Governing Document Review Committee

- The Board acknowledged receipt of several volunteer submissions and accepted the expressions of interest for participation in the Governing Document Review Committee.

Adjournment

- The meeting was adjourned at 8:32.