

**BIRKDALE COMMUNITY ASSOCIATION
MINUTES OF SPECIAL BOARD OF DIRECTORS MEETING
August 17th, 2026, CLOVER HILL LIBRARY @ 5:30m**

1. Call to Order

President Betsy Martello called the meeting to order at 5:33 PM.

2. Roll Call and Quorum Certification

Board members attending were Betsy Martello, Heather Moore, Pete Pesetski, Ryan McCord and Christopher Brooks. A quorum was present.

Approval Motions

MOTION: Approval of Resolution 2026-7 Complaint and Due Process Resolution for Violations of the Declarations, bylaws, rules and regulations of Architectural Standards and Guidelines

Moved by: Ryan McCord
Seconded by: Pete Pesetski
Result: Motion carried unanimously.

MOTION: Ryan McCord to review language in ARC documents once changes are updated and submitted by the committee.

Moved by: Christopher Brooks
Seconded by: Heather Moore
Result: Motion carried unanimously.

Members Voice:

- Recommendation to keep neighbor signed notifications on ARC submissions

7:02pm Adjournment