

**BRANDERMILL COMMUNITY ASSOCIATION
SPECIAL BOARD OF DIRECTORS MEETING
Thursday, August 15, 2019 - 3:30 PM
E & R Sales Offices, 4800 Market Square Lane, Midlothian, VA 23112**

<u>AGENDA</u>		<u>Est Time</u>
1.	Call to Order	
2.	Approval of Agenda	
3.	Member Voice	10 mins
4.	Executive Session Per the Virginia Property Owners Association Act, Section 55-510.1.C for the purpose of discussing Legal, Personnel or Contractual Matters	30 mins
5.	Return to Open Session	
6.	If voting decisions are necessary, call the motion(s)	
7.	Call for Adjournment	