



**DRAFT ANNUAL MEETING MINUTES
NOVEMBER 12, 2019**

The 2019 Annual Meeting of the Brambleton Community Association was convened at the Brambleton Corner Clubhouse located at 42255 Palladian Blue Terrace in Brambleton, Virginia, 20148.

BOARD MEMBERS IN ATTENDANCE:

Kim Adams – President
Meryl Bisaga – Treasurer/Secretary
Brian Viola – Vice President
Tom Gurganous – Director
Pat Martin – Director
Sam Nandi – Director

OTHERS IN ATTENDANCE:

Association Members attendee list attached
Richard Stone – General Manager, BCA
Shantil Moyer – Operations & Assets Manager, BCA
Andrea Martin – Community Standards Manager, BCA
Dana Vinci – Lifestyles Specialist, BCA
Christine Elansary – Community Outreach & Lifestyles Coordinator, BCA
Paul Gentine – Communications Coordinator, BCA
Nikki Jessup – Community Standards Advisor, BCA
Ara Galang – Accounts & Executive Administrator, BCA
Ariel Miller – Resident Services Advisor, BCA
Samantha Bourdelais – Community Standards Advisor, BCA
Carina Arce – Community Standards Advisor, BCA
Felecia Kluzinski – Community Standards Advisor, BCA

CALL TO ORDER

Ms. Kim Adams called the meeting to order at 7:03 p.m.

WELCOME & INTRODUCTIONS

Ms. Adams thanked everyone for their attendance and then introduced the Board of Directors. She highlighted that this would be the year that the BCA Board would transition to a resident-controlled Board.



APPROVAL OF MINUTES

Ms. Adams called for a review of the minutes and a motion for approval. Mrs. Rosemarie Linder motioned to approve the minutes as presented. The motion was seconded by Mr. Mark Shipman and passed via acclamation.

Ms. Adams proceeded to introduce the BCA General Manager, Mr. Rick Stone.

ADMINISTRATIVE MATTERS

Mr. Stone also thanked everyone for their attendance and then briefly reviewed the agenda. He stated that the meeting was held in accordance with the Association's Bylaws and confirmed that the required meeting notice had been mailed via USPS First-Class mail on October 22, 2019, to 5,777 official mailing addresses on record and announced that the required 10% quorum had been achieved by online ballots submitted, proxies received and the meeting attendees.

Mr. Stone also provided a brief overview of the election and election process. He noted that three seats were open on BCA's Board of Directors and that the three candidates receiving the highest number of votes will serve a three-year term. At approximately 7:10 p.m., he announced that registration was closed, and proxies were no longer accepted.

Mr. Stone called for Inspectors of the Election and announced the Inspectors as Mr. Joe Parker, Ms. Jessamyn Turrichi, and Mr. Sujith Maram.

CANDIDATE SPEECHES

Each of the six candidates presented a three-minute speech in alphabetical order. After each of the candidates spoke, the ballots were collected and presented to the Inspectors of the Election.

BRAMBLETON GROUP & BCA PRESENTATIONS

Ms. Adams introduced The Brambleton Group's video presentation showcasing the Brambleton Community from the start.

Mr. Stone provided a brief overview of the Association's financial position and noted that the Board had approved the 2020 Budget & Assessments at their October 22, 2019, meeting, and the information was included in the meeting handout. He then played a video that provided highlights of the Association's activities and accomplishments in 2019 and expectations for 2020.



COMMUNITY SERVICE AWARDS PRESENTATIONS

Distinguished Community Service Awards were presented to Eli Burke and Stephanie Weeks for their dedication and commitment to community service through event volunteering. The Community Leadership Award was presented to Tom Gurganous for his commitment and outstanding service to the community as a Resident Director for three consecutive terms. BCA Board Leadership Awards were presented to Kim Adams, Ric Spencer, and Tom Gurganous for their remarkable work and dedication in serving the Brambleton Community.

ELECTION RESULTS

Ms. Adams thanked all the candidates for their participation in the election and announced the 2019 Board of Directors Election winners as Mr. Jordan Crotty, Mr. Anand Mohan Dharmapuri, and Ms. Susan Wolford.

RESIDENT FORUM

After a brief Resident Forum period, Ms. Adams thanked the attendees for their participation in the meeting. With no additional business to address, Ms. Adams requested a motion to adjourn. Mr. Ram Venkatachalam motioned to adjourn the meeting. Mr. Duvall seconded the motion and the meeting adjourned at 8:11 p.m.

APPROVED – _____
Date

Attest:

Susan Wolford, Secretary

Date



**Brambleton Community Association
Annual Meeting
November 12, 2019**

***Owner Households in Attendance**

Aella, Akhila/Maram, Sujith	Nandi, Radhika/Nandi, Samarendra
Aella, Venkatramchandra	Norberg, Scott/Norberg, Kerry
Attuluri, Vidyasager	Parker, Joseph
Bhoopati, Ramesh/Bhoopati, Purnima	Peramana, Jeevan/Vardhireddy, Smitha
Boynton, William/Boynton, Mari Jo	Perry, Katie
Burke, John/Burke, Sara	Peters, Bonnie/Peters, David
Clark, Jeffrey	Poreddy, Praneetha/Vangala, Jagan
Corby, David	Proctor, Dameon/Proctor, Kristen
Crawley, Michael/Crawley, Suzanne	Rajavelu, Dhanasekar
Crotty, Jordan/Crotty, Elizabeth	Ramakrishnan, Sureshkumar/Ramasamy, Sumathi
Dharmapuri, Anand/Govardhanam, Haripriya	Ravu, Guruprasada
Dharmapuri, Thirumala	Sarjapur, Harsha/Hasthantra, Anjali
Dinatale, Nicholas/Dinatale, Agata	Shipman, Mark/Bergen, Debra
Duvall III, Mareen	Somavarapu, Naresh
Elansary, Mohamed/Elansary, Christine	Sousa, Ray/Sousa, Lynne
Ganta, Satyanarayana	Stone, Richard/Stone, Christine
Gurganous, Thomas/Gurganous, Darcy	Tiwari, Sushil/Kaur, Harjeet
Gwinnell, Jill	Turicchi, Michael/Turicchi, Jessamyn
Induru, Udaya/Manamala, Sravanthi	Vangaru, Rao/Vangaru, Neelima
Jessup, Richard/Jessup, Nicole	Vengidapathy, Ashok/Jaganathan, Kalkivani
Jonnadula, Kalyan	Venkatachalam, Ramachandran/Manickam, Seetha
Kasaat, Jalaluddin	Viola, Brian/Viola, Tammy
Konnur, Prashant	Walker, Gordon/Walker, Cynthia
Kunnumail, Bijesh/Raghunathan, Rasitha	Weeks, Jarvis/Weeks, Stephanie
Lamb, Charles/Lamb, Carolyn	Wolford, Susan
Lambert, John/Burris, Margaret	
Lewandowski, William/Lewandowski, Cheryl	
Lewis, Tracy/Lewis, Stephen	*Owner sign in roster includes
Linder, Timothy/Linder, Rosemarie	all owner names
Little, Robert/Little, Liping	
Manchikalapati, Ravi	