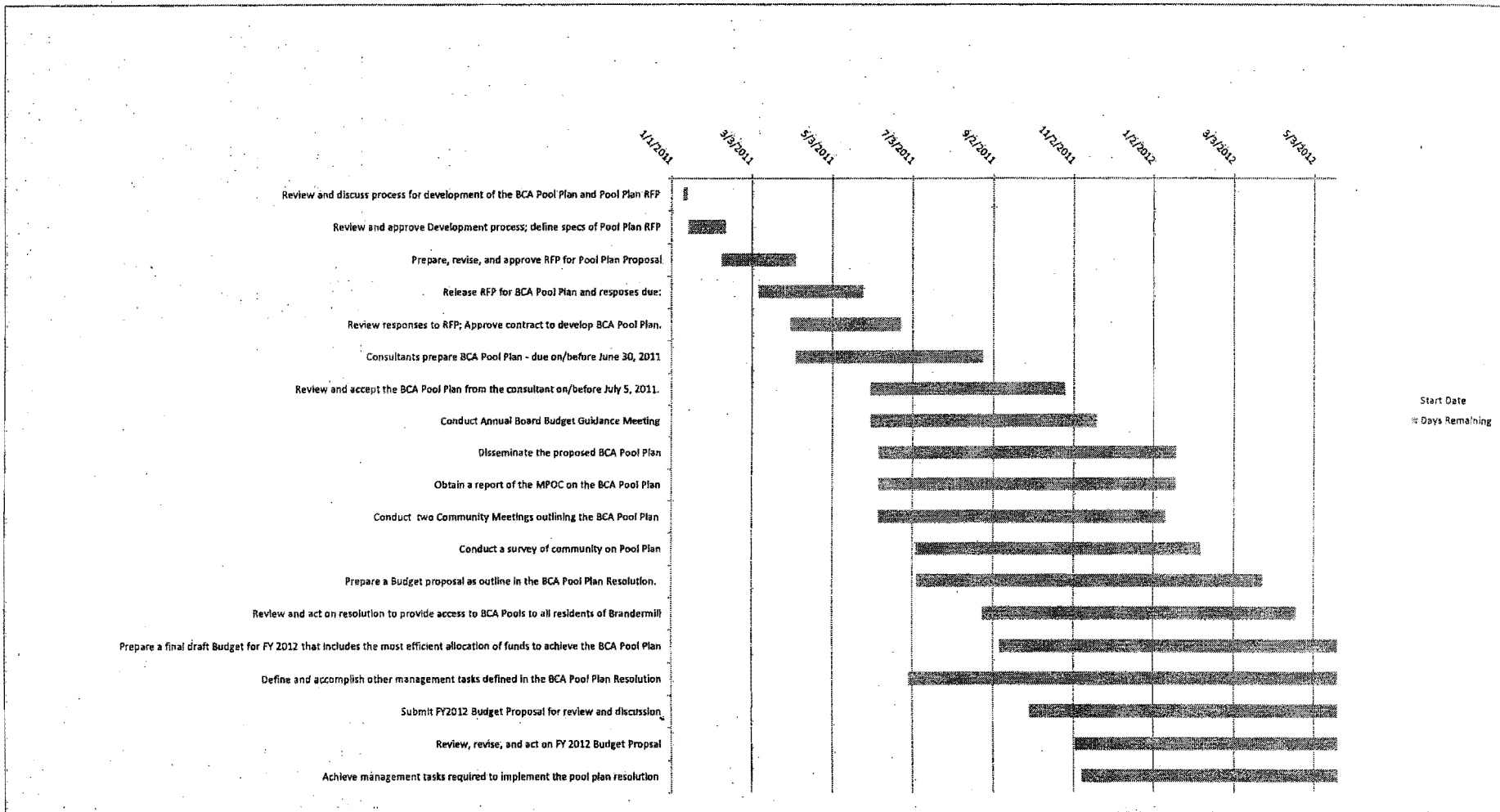


**BRANDERMILL COMMUNITY ASSOCIATION, INC.
BOARD OF DIRECTORS SPECIAL MEETING**

*Note Meeting Location: Harbour Pointe Clubhouse
Thursday, 7PM, January 13, 2011*

AGENDA

- 1. CALL MEETING TO ORDER**
- 2. EXECUTIVE SESSION – To discuss a legal issue**
- 3. RETURN TO OPEN SESSION**
- 4. MEMBER VOICE** **15 MINUTES**
- 5. POOL DISCUSSION** **15 MINUTES**
- 6. ADJOURNMENT**



Task	Start Date	End Date	Days to complete each task
Review and discuss process for development of the BCA Pool Plan and Pool Plan RFP	1/10/2011	1/13/2011	3
Review and approve Development process; define specs of Pool Plan RFP	1/14/2011	2/7/2011	24
Prepare, revise, and approve RFP for Pool Plan Proposal	2/8/2011	3/7/2011	27
Release RFP for BCA Pool Plan and responses due:	3/8/2011	3/30/2011	22
Review responses to RFP; Approve contract to develop BCA Pool Plan.	4/1/2011	4/4/2011	3
Consultants prepare BCA Pool Plan - due on/before June 30, 2011	4/5/2011	6/1/2011	57
Review and accept the BCA Pool Plan from the consultant on/before July 5, 2011.	6/1/2011	6/6/2011	5
Conduct Annual Board Budget Guidance Meeting	6/1/2011	6/30/2011	29
Disseminate the proposed BCA Pool Plan	6/7/2011	8/24/2011	78
Obtain a report of the MPOC on the BCA Pool Plan	6/7/2011	8/24/2011	78
Conduct two Community Meetings outlining the BCA Pool Plan	6/7/2011	8/16/2011	70
Conduct a survey of community on Pool Plan	7/5/2011	8/15/2011	41
Prepare a Budget proposal as outline in the BCA Pool Plan Resolution.	7/6/2011	9/30/2011	86
Review and act on resolution to provide access to BCA Pools to all residents of Brandermill	8/25/2011	9/6/2011	12
Prepare a final draft Budget for FY 2012 that includes the most efficient allocation of funds to achieve the BCA Pool Plan	9/7/2011	9/29/2011	22
Define and accomplish other management tasks defined in the BCA Pool Plan Resolution	6/30/2011	5/19/2012	324
Submit FY2012 Budget Proposal for review and discussion	9/29/2011	10/3/2011	4
Review, revise, and act on FY 2012 Budget Proposal	11/3/2011	11/7/2011	4
Achieve management tasks required to implement the pool plan resolution	11/8/2011	5/20/2012	194