

**LAKE RIDGE PARKS & RECREATION ASSOCIATION, INC.**

**Special Meeting of the Board of Directors**

**April 26, 2022**

**7:00PM**

**Tall Oaks Community Center**

**AGENDA**

- I. OPEN MEETING 7:00 pm**
- II. EXECUTIVE SESSION**
- III. OPEN FORUM**
- IV. ACTIONS/RESOLUTIONS FROM COMPREHENSIVE SALARY STUDY**
- V. COO/GM SEARCH PROCESS**
- VI. OPEN FORUM**
- VII. ADJOURNMENT**

**LAKE RIDGE PARKS AND RECREATION ASSOCIATION**

**RESOLUTION 2022/4-S1**

**EXECUTIVE SESSION**

**WHEREAS,** Pursuant to Article V, Section 1-C of the Declaration of Covenants, Conditions, and Restrictions and Article VII, Section 1-C of the By-Laws, the Board of Directors shall have all the power and duties necessary to conduct the affairs of the Association, and

**WHEREAS,** Pursuant to the Virginia Property Owners' Association Act, Section 55.1-1816, there is a need for the board to convene in executive (closed) session during a board meeting to discuss personnel matters.

**THEREFORE, LET IT BE RESOLVED** that this meeting be recessed, and the board of directors immediately convene into executive session to discuss personnel matters as permitted by sub section B of Section 55.1-1816 of the Virginia Property Owners' Association Act. Matters for consideration are identified in the meeting agenda as Actions/Resolutions from Comprehensive Salary Survey and COO/GM Search Process.

<b>Janet Foote - President</b>	Yes	No	Abstention
<b>Bill Milne - Vice President</b>	Yes	No	Abstention
<b>Ronald Yoho - Treasurer</b>	Yes	No	Abstention
<b>Michael Butler - Secretary</b>	Yes	No	Abstention
<b>Christopher Berry</b>	Yes	No	Abstention
<b>Jack Bisase</b>	Yes	No	Abstention
<b>Tina Herndon</b>	Yes	No	Abstention
<b>Jean Lohier</b>	Yes	No	Abstention
<b>John Maher</b>	Yes	No	Abstention

1 = Motion 2 = Second A = Absent \* Not present when vote was taken