



**Braxton Park Property Owners Association**

HALL ASSOCIATES, INC MANAGING AGENT (540)982-0011  
112 Kirk Ave SW - Roanoke Virginia 24011

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**AGENDA - Board of Directors Meeting**

Join Zoom Meeting

<https://us06web.zoom.us/j/83927493353?pwd=NWdzdUtmWmhCdHFTZWcwN3gwNDJuQT09>

Meeting ID: 839 2749 3353

Passcode: 002459

To call into the meeting, please dial (929) 436-2866 and when prompted, enter

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**I. ESTABLISH QUORUM, CALL TO ORDER**

**II. OWNERS FORUM**

**III. EXECUTIVE SESSION**

Review of two legal issues and one contract issue

**IV. DATE, TIME, LOCATION OF NEXT MEETING**

January 30, 2023 at 6pm at Forest Library

**V. ADJOURNMENT**

**PLEASE NOTE – THIS IS A SPECIAL BOARD MEETING, CALLED SOLELY FOR THE BOARD TO DISCUSS THREE EXECUTIVE SESSION ITEMS.**

**THIS IS NOT A SPECIAL MEETING OF HOMEOWNERS, WHICH WOULD BE SUBJECT TO DIFFERENT NOTICE REQUIREMENTS.**

**ANY OWNER IS WELCOME TO LOG ON FOR THE CALL TO ORDER AND OWNERS' FORUM, BUT THE BOARD WILL THEN MOVE INTO EXECUTIVE SESSION, WHICH WILL BE CLOSED TO ALL OWNERS. THANK YOU.**