BULL RUN Unit 1 HOA

Special Board Meeting Minutes

February 2, 2026 5:30 pm

Attendees: Kathy Alexander, President

Bill Giudice, Treasurer

Jerry Sirgey, At Large

Bill Stimmel, Secretary

Mary Elizabeth Jackson, TPAM

The special meeting was called by President Alexander to be held at her residence. The purpose was to pass a resolution to make Bill Giudice "Acting Treasurer" until he can be nominated for election at the annual meeting in November (see below).

How do we get ACC (Architect) requests? From Mary Jackson to Kathy.

Acting Treasurer.

Bill Stimmel made motion to nominate Bill Giudice and seconded by Jerry

Sirgey. All voted in favor.

Common Areas. Report any concerns to Kathy and she will forward to Mary Jackson. All of us can help with the monitoring.

CE training/course work: 4 hours of CE required.

Soil erosion on common areas should be reported to the contract mower (Grass Monkeys).

Meeting ended at 6:01pm.

Minutes by Bill Stimmel, Secretary