

MERCETRIGIANI

VIRGINIA PROPERTY OWNERS ASSOCIATIONS

CLOSURE MOTION FOR EXECUTIVE SESSION

Mr./Madame President, I move that this meeting be recessed and the Board of Directors immediately reconvene in executive session to

- Consider personnel matters.
- Consult with legal counsel.
- Discuss and consider contracts.
- Discuss and consider pending or probable litigation.
- Discuss and consider matters involving violations of the declaration or rules and regulations.
- Discuss and consider the personal liability of members to the association.

as permitted by subsection C of Section 55.1-1816 of the Virginia Property Owners' Association Act.

These matters are identified in the meeting agenda as items:

Section 55.1-1816 C of the Virginia Property Owners' Association Act provides:

No contract, motion or other action adopted, passed or agreed to in executive session shall become effective unless the board of directors or subcommittee or other committee thereof, following the executive session, reconvenes in open meeting and takes a vote on such contract, motion or other action which shall have its substance reasonably identified in the open meeting. The requirements of this section shall not require the disclosure of information in violation of law.