

COUNTRYSIDE PROPRIETARY
BOARD OF DIRECTORS MEETING
Parkway Meeting Room
46020 Algonkian Parkway, Sterling, Virginia 20165
Wednesday, March 7, 2018

BOARD MEMBERS PRESENT: Dave Barrie – Oatlands
Robert King – Belmont
Anne Steingass – Foxfield
Rob Heckman – Morven
Penelope Francke – Oakridge
Ken Bour – Rokeby

BOARD MEMBERS ABSENT: None

OTHERS PRESENT: Donna Cooper – PMP

CALL TO ORDER:
Dave Barrie called the meeting to order at 7:00 PM.

APPROVAL OF MEETING MINUTES:
Rob Heckman **moved that the Board of Directors approve as written the minutes of the Board of Directors Meeting March 7, 2018.** Penny Francke seconded the motion. Motion passed unanimously

RESIDENTIAL PARTICIPATION/GUESTS: No residents were in attendance.

GENERAL BUSINESS:

OLD BUSINESS: NONE

NEW BUSINESS: NONE

ARCHITECTURAL ITEMS: None

FACILITIES: None

FINANCE: None

GROUNDS: None

INFORMATION/DISCUSSION ITEMS: None

COMMITTEE REPORTS:

Community Relations Committee	March 1, 2018
Design Review Committee	
Facilities Committee	
Finance Committee	February 20, 2018
Grounds Committee	
HPR	
Neighborhood Advisory Council	

MANAGEMENT REPORTS:

Management Report
Financial Reports
Project List

EXECUTIVE SESSION:

Rob King moved **to enter into Executive Session**. Rob Heckman seconded the motion. Executive Session commenced at 7:10 pm. Bob King moved **to end Executive Session**. Rob Heckman seconded the motion. Executive Session ended at 8:34 pm.

ADJOURN:

Robert King **moved to adjourn the meeting**. Anne Steingass seconded the motion. Motion carried unanimously. The meeting adjourned at 8:35 PM.

Respectfully Submitted,

Donna Cooper – Recording Secretary