

**COUNTRYSIDE PROPRIETARY
BOARD OF DIRECTORS MEETING**

Parkway Meeting Room
46020 Algonkian Parkway
Sterling, VA 20165
Wednesday, July 25, 2018
7PM

AGENDA

- I. CALL TO ORDER**
- II. APPROVAL OF MEETING MINUTES**
Pg 3 (Tab 1) Board of Directors Meeting June 27, 2018 Motion
- III. RESIDENT PARTICIPATION & PRESENTATIONS (2 minutes per resident)**
- IV. GENERAL ACTION**
- A. Old Business – None**
- B. New Business**
Pg (Tab 2) 6 Pidgeon Hill Drive-Addendum to Lease agreement Motion
- V. ARCHITECTURAL ITEMS**
- Pg (Tab 3) Appeal DRC application 70337-061218-2 Motion
Pg (Tab 4) Appeal DRC application #70192-052218 Motion
Pg (Tab 5) Major Violations Motion
Pg (Tab 6) Minor Violations Motion
- VI. FACILITIES - None**
- VII. FINANCE - None**
- VIII. GROUNDS - None**
- IX. INFORMATION/DISCUSSION ITEMS**
- Pg (Tab 7) Association Complaints RP06202018-01 & RP06202018-2 Motion
Pg (Tab 8) "Good News"
- X. COMMITTEE REPORTS**
- Pg (Tab 9) Community Relations Committee July 5, 2018
Pg (Tab 10) Design Review Committee June 25, 2018
Pg (Tab 11) Facilities Committee July 12, 2018
Finance Committee
Pg (Tab 12) Grounds Committee July 18, 2018
Pg (Tab 13) Horsepen Run Adhoc July 11, 2018
Pg (Tab 14) Neighborhood Advisory Council June 12, 2018
- XI. MANAGEMENT REPORTS**
- Pg (Tab 15) Managers' Report
Pg (Tab 16) Financial Reports
Pg (Tab 17) Project List
- XII. EXECUTIVE SESSION**
- XIII. ADJOURN**