

**COUNTRYSIDE PROPRIETARY
BOARD OF DIRECTORS MEETING**

Parkway Meeting Room
46020 Algonkian Parkway
Sterling, VA 20165
Wednesday, February 6, 2019

AGENDA

- I. **CALL TO ORDER**
- II. **APPROVAL OF MEETING MINUTES** (Tab 1)
 - 1.1 Board of Directors Meeting January 23, 2019 Motion
- III. **RESIDENT PARTICIPATION & PRESENTATIONS (2 minutes per resident)** (Tab 2)
Horse Pen Run Presentation – Loudoun County
- IV. **GENERAL ACTION**
 - A. **Old Business - None**
 - B. **New Business**
- V. **ARCHITECTURAL ITEMS**
- VI. **FACILITIES -None**
- VII. **FINANCE - None**
- VIII. **GROUNDS - None**
- IX. **INFORMATION/DISCUSSION ITEMS**
- X. **COMMITTEE REPORTS**
 - Community Relations Committee
 - Design Review Committee
 - Facilities Committee
 - Finance Committee
 - Grounds Committee
 - Horsepen Run Adhoc
 - Neighborhood Advisory Council
- XI. **MANAGEMENT REPORTS** (Tab 3)
 - Project List
- XII. **EXECUTIVE SESSION**
- XIII. **ADJOURN**