

**COUNTRYSIDE PROPRIETARY  
BOARD OF DIRECTORS MEETING**

Parkway Meeting Room  
46020 Algonkian Parkway  
Sterling, VA 20165  
Wednesday, May 1, 2019

**AGENDA**

- I. **CALL TO ORDER**
- II. **APPROVAL OF MEETING MINUTES** (TAB 1)
  - 1.1 Board of Directors Meeting April 24, 2019 Motion
- III. **RESIDENT PARTICIPATION & PRESENTATIONS (2 minutes per resident)**
- IV. **GENERAL ACTION**
  - A. **Old Business - None**
  - B. **New Business - None**
- V. **ARCHITECTURAL ITEMS - None**
- VI. **FACILITIES -None**
- VII. **FINANCE - None**
- VIII. **GROUNDS - None**
- IX. **INFORMATION/DISCUSSION ITEMS** (TAB 3)
  - 3.1 Rutherford Speed Study
  - 3.2 Surveillance cameras
- X. **COMMITTEE REPORTS -** (TAB 4)
  - Community Relations Committee
  - Design Review Committee March 25, 2019
  - Facilities Committee April 11, 2019
  - Finance Committee
  - Grounds Committee
  - Horsepen Run Adhoc
  - Neighborhood Advisory Council
- XI. **MANAGEMENT REPORTS** (TAB 5)
  - Project List
- XII. **EXECUTIVE SESSION**
- XIII. **ADJOURN**