

**COUNTRYSIDE PROPRIETARY
BOARD OF DIRECTORS MEETING**

Parkway Meeting Room
46020 Algonkian Parkway
Sterling, VA 20165
Wednesday, July 3, 2019

AGENDA

- I. **CALL TO ORDER**
- II. **APPROVAL OF MEETING MINUTES** (TAB 1)
 - 1.1 Board of Directors Meeting June 26, 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 CountrySide Drainage Issues
 - 3.2 Extending Temporary Maintenance Staff
- X. **COMMITTEE REPORTS -** (TAB 4)
 - Community Relations Committee
 - Design Review Committee May 20, 2019
 - Facilities Committee June 13, 2019
 - Finance Committee June 18, 2019
 - Grounds Committee June 19, 2019
 - Horsepen Run Adhoc
 - Neighborhood Advisory Council
- XI. **MANAGEMENT REPORTS** (TAB 5)
 - Management Report
 - Project List
- XII. **EXECUTIVE SESSION**
- XIII. **ADJOURN**