

**COUNTRYSIDE PROPRIETARY
BOARD OF DIRECTORS MEETING**

Parkway Meeting Room
46020 Algonkian Parkway
Sterling, VA 20165
Wednesday, September 4, 2019

AGENDA

- I. **CALL TO ORDER**
- II. **APPROVAL OF MEETING MINUTES** (TAB 1)
 - 1.1 Board of Directors Meeting August 28, 2019 Motion
- III. **RESIDENT PARTICIPATION & PRESENTATIONS (2 minutes per resident)**
- IV. **GENERAL ACTION**
 - A. **Old Business - None**
 - B. **New Business** (TAB 3)
 - 3.1 Establish the 2020 Election Committee Motion
 - 3.2 November 2019 Board Meeting Motion
- V. **ARCHITECTURAL ITEMS** (TAB 4)
 - 4.1 Minor Violations Motion
 - 4.2 Annual Violations Motion
- VI. **FACILITIES -None**
- VII. **FINANCE -None**
- VIII. **GROUNDS - None**
- IX. **INFORMATION/DISCUSSION ITEMS**
- X. **COMMITTEE REPORTS -** (TAB 5)
 - Community Relations Committee
 - Design Review Committee
 - Facilities Committee
 - Finance Committee
 - Grounds Committee
 - Horsepen Run Adhoc
 - Neighborhood Advisory Council
- XI. **MANAGEMENT REPORTS** (TAB 6)
 - 6.1 Management Report
 - 6.2 Project List
- XII. **EXECUTIVE SESSION** (TAB 7)
 - Legal Matter
- XIII. **ADJOURN**