

**COUNTRYSIDE PROPRIETARY
BOARD OF DIRECTORS MEETING**

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

AGENDA

- I. **CALL TO ORDER**
- II. **APPROVAL OF MEETING MINUTES** (TAB 1)
 - 1.1 Board of Directors Meeting October 23, 2019 Motion
- III. **RESIDENT PARTICIPATION & PRESENTATIONS (2 minutes per resident)** (TAB 2)
- IV. **GENERAL ACTION**
 - A. **Old Business - None**
 - B. **New Business** (TAB 3)
 - 3.1 2020 Budget Motion
 - 3.2 2020 Management Contract Motion
 - 3.3 Community Guidelines Update Motion
 - 3.4 Insurance Motion
- V. **ARCHITECTURAL ITEMS** (TAB 4)
 - 4.1 Minor Violations Motion
- VI. **FACILITIES** (TAB 5)
 - 5.1 Parkway Main Pool and Cromwell Wading Pool Whitecoat Repairs Motion
- VII. **FINANCE-None**
- VIII. **GROUNDS -None**
- IX. **INFORMATION/DISCUSSION ITEMS**
- X. **COMMITTEE REPORTS -** (TAB 6)
 - Community Relations Committee
 - Design Review Committee September 23, 2019
 - Facilities Committee
 - Finance Committee
 - Grounds Committee
 - Horsepen Run Adhoc
 - Neighborhood Advisory Council
- XI. **MANAGEMENT REPORTS** (TAB 7)
 - 6.1 Management Report
 - 6.2 Project List
- XII. **ADJOURN**