**COUNTRYSIDE PROPRIETARY**

**BOARD OF DIRECTORS MEETING**

Parkway Meeting Room

46020 Algonkian Parkway

Sterling, VA 20165

Wednesday, January 22, 2020

**AGENDA**

1. **CALL TO ORDER**
2. **APPROVAL OF MEETING MINUTES** (Tab 1)

1.1 Board of Directors Meeting November 6, 2019 Motion

1.2 Board of Directors Meeting January 8, 2020 Motion

1. **RESIDENT PARTICIPATION & PRESENTATIONS (2 minutes per resident)** (Tab 2)
2. **GENERAL ACTION**
3. **Old Business - None**
4. **New Business** (Tab 3)

3.1 Neighborhood Advisory Council Elections Motion

1. **ARCHITECTURAL ITEMS** (Tab 4)

4.1 Appeal of DRC denial application #105882-103019 - Shed Motion

4.2 Minor Violations Motion

4.3 Major Violations Motion

4.4 2019 Annual Inspection Violation Motion

1. **FACILITIES -None**
2. **FINANCE - None**
3.
4. **GROUNDS** – (TAB 5)

5.1 Guidelines for Drainage Remedies on Common Areas Motion

1. **INFORMATION/DISCUSSION ITEMS -None**

1. **COMMITTEE REPORTS** (Tab 5)

 Community Relations Committee

 Design Review Committee October 21, 2019 Facilities Committee

 Finance Committee November 19, 2019

 Grounds Committee November 20, 2019

 HPR Committee

 Neighborhood Advisory Council October 8, 2019

1. **MANAGEMENT REPORTS** (Tab 6)

6.1 Management Report

 6.2 Financial Reports

6.3 Project List

1. **EXECUTIVE SESSION**

1. **ADJOURN**