

**COUNTRYSIDE PROPRIETARY
BOARD OF DIRECTORS MEETING**

Business Office Conference Room
2 Pidgeon Hill Drive, Suite 560
Sterling, VA 20165
Wednesday, April 1, 2020

AGENDA

- I. **CALL TO ORDER**
- II. **APPROVAL OF MEETING MINUTES** (TAB 1)
 - 1.1 Board of Directors Meeting March 4, 2020 Motion
- III. **RESIDENT PARTICIPATION & PRESENTATIONS (2 minutes per resident)** (TAB 2)
- IV. **GENERAL ACTION** (TAB 3)
 - A. **Old Business - None**
 - B. **New Business –**
 - 3.1 Road Runner Second Year Contract Option Motion
- V. **ARCHITECTURAL ITEMS** (TAB 4)
 - 4.1 Appeal of DRC Ruling Application 70464-012720 – Portico Motion
 - 4.2 Minor Violation Motion
 - 4.3 Major Violations Motion
- VI. **FACILITIES -None**
- VII. **FINANCE - None**
- VIII. **GROUNDS - None**
- IX. **INFORMATION/DISCUSSION ITEMS**
- X. **COMMITTEE REPORTS**
 - Community Relations Committee
 - Design Review Committee
 - Facilities Committee
 - Finance Committee
 - Grounds Committee
 - Horsepen Run Adhoc
 - Neighborhood Advisory Council
- XI. **MANAGEMENT REPORTS**
- XII. **EXECUTIVE SESSION** (TAB 5)
- XIII. **ADJOURN**