

**COUNTRYSIDE PROPRIETARY
BOARD OF DIRECTORS REMOTE MEETING**

Wednesday, May 27, 2020

AGENDA

- I. **CALL TO ORDER**
- II. **EXECUTIVE SESSION 6:00 PM**
 - Legal
- III. **OPEN SESSON RECONVENED AT 7:00 PM**
- IV.
- V. **APPROVAL OF MEETING MINUTES** (TAB 1)
 - 1.1 Board of Directors Meeting May 6, 2020 Motion
- VI. **RESIDENT PARTICIPATION & PRESENTATIONS (2 minutes per resident)** (TAB 2)
- VII. **GENERAL ACTION**
 - A. **Old Business - None**
 - B. **New Business** (TAB 3)
 - 3.1 Neighborhood Advisory Council Election – Foxfield Motion
- VIII. **ARCHITECTURAL ITEMS** (TAB 4)
 - 4.1 Review of Non-standard Architectural Application -Entry Door Motion
- IX. **FACILITIES- None**
- X. **FINANCE - None**
- XI. **GROUNDS - None**
- XII. **INFORMATION/DISCUSSION ITEMS-None**
- XIII. **COMMITTEE REPORTS -None**
- XIV. **MANAGEMENT REPORTS- None**
- XV. **ADJOURN**