

**COUNTRYSIDE PROPRIETARY  
BOARD OF DIRECTORS REMOTE MEETING**

Wednesday, July 29, 2020

**AGENDA**

- I. **CALL TO ORDER**
  
- II. **EXECUTIVE SESSION 6:00 PM**
  - Legal
  
- III. **OPEN SESSION RECONVENED AT 7:00 PM**
  
- IV.
  
- V. **APPROVAL OF MEETING MINUTES** (TAB 1)
  - 1.1 Board of Directors Special Meeting on Pools (Phase 2) June 18, 2020 Motion
  - 1.2 Board of Directors Meeting June 24, 2020 Motion
  - 1.3 Board of Directors Special Meeting on Pools (Phase 3) Motion
  
- VI. **RESIDENT PARTICIPATION & PRESENTATIONS (2 minutes per resident)** (TAB 2)
  
- VII. **GENERAL ACTION**
  - A. **Old Business - None**
  - B. **New Business**
  
- VIII. **ARCHITECTURAL ITEMS** (TAB 3)
  - 3.1 Appeal of Amenities Suspension – Non-Standard Entry Door Motion
  - 3.2 Non-Standard Application # 79369-062520 – Fence Motion
  - 3.3 Non-Standard Application # 69798-052220 – Shed Motion
  
- IX. **FACILITIES - None**
  
- X. **FINANCE –** (TAB 4)
  - 4.1 Request for Waiver of Pipestem Policy Motion
  - 4.2 Standard Payment Plan- Account 70229 Motion
  - 4.3 2019 Audit Motion
  
- XI. **GROUNDS - None**
  
- XII. **INFORMATION/DISCUSSION ITEMS** (TAB 5)
  - 5.1 Unexpended 2020 pool funds
  - 5.2 Board Laptop Computers
  
- XIII. **COMMITTEE REPORTS -None**
  
- XIV. **MANAGEMENT REPORTS- None**
  
- XV. **ADJOURN**