

**COUNTRYSIDE PROPRIETARY**  
**BOARD OF DIRECTORS MEETING**  
**Parkway Meeting Room**  
**46020 Algonkian Parkway, Sterling, Virginia 20165**  
Wednesday, February 9, 2022

**BOARD MEMBERS PRESENT:** Dave Barrie – Oatlands  
Gabbi Jones – Belmont  
Penelope Francke – Oakridge  
Roddy Dean – Morven  
Sheryl Rader – Foxfield  
Kumar Sangaran - Rokeby

**BOARD MEMBERS ABSENT:** None

**OTHERS PRESENT:** Catherine Neelley – PMP

**CALL TO ORDER:**  
Dave Barrie called the meeting to order at 7:07 PM.

**EXECUTIVE SESSION:**  
Sam Wilson stated **Mr. President I move that this meeting be recessed, and the Board of Directors immediately reconvene in executive session to consult with legal counsel as permitted by subsection B of Section 55.1-1816 C of the Virginia Property Owners' Association Act. There are no matters identified on the meeting agenda.** Sheryl Rader seconded the motion. Motion carried unanimously. The Board of Directors entered Executive Session at 7:08 PM.

**Section 55.1-1816. C of the Virginia Property Owners' Association Act provides:**

**No contract, motion or other action adopted, passed or agreed to in executive session shall become effective unless the board of directors or subcommittee or other committee thereof, following the executive session, reconvenes in open meeting and takes a vote on such contract, motion or other action which shall have its substance reasonably identified in the open meeting. The requirements of this section shall not require the disclosure of information in violation of law.**

The Board exited Executive Session and reconvened in open session at 9:56 PM.

**ADJOURN:**  
Sam Wilson **moved to adjourn the meeting.** Roddy Dean seconded the motion. Motion carried unanimously. The meeting adjourned at 9:57 PM.