

COUNTRYSIDE PROPRIETARY
BOARD OF DIRECTORS SPECIAL REMOTE MEETING VIA ZOOM
Wednesday, July 12, 2022

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

BOARD MEMBERS ABSENT: None

OTHERS PRESENT: Catherine Neelley – PMP
Ed Thomas - PMP

CALL TO ORDER:
Dave Barrie called the meeting to order at 7:00 PM.

EXECUTIVE SESSION:
Penny Francke stated Mr. President I move that this meeting be recessed, and the Board of Directors immediately reconvene in executive session to discuss and consider contracts 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. Sam Wilson seconded the motion. Motion carried unanimously. The Board of Directors entered Executive Session at 7:02 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 7:50 PM.

RESIDENTIAL PARTICIPATION/GUESTS: 3 Residents were in attendance: Pat Bour, Julie Doherty, & Juan Hernandez Items discussed: N/A

GENERAL BUSINESS:

A. OLD BUSINESS: None

B. NEW BUSINESS:

Election of Treasurer

Sam Wilson moved that the Board of Directors elect Roddy Dean as the Treasurer of the CountrySide Proprietary Board of Directors for the remainder of 2022. Kumar Sangaran seconded the motion. Motion carried 5-0. Oatlands had dropped from the call due to power outage.

ADJOURN:
Roddy Dean moved to adjourn the meeting. Sam Wilson seconded the motion. Motion carried unanimously. The meeting adjourned at 8:08 PM.

Respectfully Submitted,


Alicia McKenna-Graves – Recording Secretary