

COUNTRYSIDE PROPRIETARY
BOARD OF DIRECTORS MEETING
Zoom Remote Meeting Due to COVID-19 Pandemic
Wednesday, October 5, 2022

BOARD MEMBERS PRESENT: Dave Barrie – Oatlands
Penny Francke – Oakridge
Roddy Dean – Morven
Sam Wilson – Welbourne
Gabbi Jones – Belmont
Kumar Sangaran – Rokeby
Chas Rayome – Foxfield

BOARD MEMBERS ABSENT: None

OTHERS PRESENT: Catherine Neelley – PMP
Nicole Davis – PMP
Tim Pope – PMP
Alicia McKenna-Graves – PMP

CALL TO ORDER:
Dave Barrie called the meeting to order at 7:01 PM.

APPROVAL OF THE AGENDA:
Penny Francke moved that the agenda be approved as written. Gabbi Jones seconded the motion. Motion carried unanimously.

APPROVAL OF MEETING MINUTES:
Approval of the Corrected Board of Directors September 7, 2022 Meeting Minutes
Penny Francke moved that the Board of Directors approve the corrected minutes of the Board of Directors Meeting September 7, 2022. Roddy Dean seconded the motion. Motion carried unanimously.

Approval of Board of Directors Meeting Minutes September 28, 2022
Roddy Dean moved that the Board of Directors approve as written minutes of the Board of Directors Meeting September 28, 2022. Chas Rayome seconded the motion. Motion carried unanimously.

RESIDENTIAL PARTICIPATION/GUESTS: 5 Residents were in attendance: Eric Goble, Pat Bour, Jeff Kretsch, Julie Doherty & Fredrik Wallen.
Items discussed:
- DRC Appeal

GENERAL BUSINESS:

A. OLD BUSINESS: None

B. NEW BUSINESS:
Establish 2023 Election Committee and Appointments to the 2023 Election Committee
Penny Francke moved that the Board of Directors establish a 2023 Election Committee and appoint the following members to the 2023 Elections Committee: Patricia Bour, Jeff Kretsch, Janet Callum & Albert Zangrilli. All are members in good standing. Sam Wilson seconded the motion. Motion carried unanimously.

ARCHITECTURAL ITEMS:
Appeal of DRC Denial Application #75233-102791 – Deck
Penny Francke moved that the Board of Directors *overturn* the DRC's decision on September 26, 2022 and *approve* application 75233-102791. Kumar Sangaran seconded the motion. Motion carried unanimously.

FACILITIES: None

FINANCE: None

GROUND: None

INFORMATION/DISCUSSION ITEMS: None

COMMITTEE REPORTS:

HPR

September 14, 2022

MANAGEMENT REPORTS:

Project List

EXECUTIVE SESSION: None

ADJOURN:

Sam Wilson moved to adjourn the meeting. Roddy Dean seconded the motion. Motion carried unanimously.
The meeting adjourned at 7:35 PM.

Respectfully Submitted,


Alicia McKenna-Graves – Recording Secretary