

**COUNTRYSIDE PROPRIETARY**  
**BOARD OF DIRECTORS MEETING**

Parkway Meeting Room  
46020 Algonkian Parkway, Sterling, Virginia 20165  
Wednesday, October 11, 2022

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

**BOARD MEMBERS ABSENT:** None

**OTHERS PRESENT:** None

**CALL TO ORDER:**

Dave Barrie called the meeting to order at 8:02 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 the pending management contract 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. The motion was duly seconded and carried unanimously. The Board of Directors entered Executive Session at 8:02 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 10:19 PM.

**ADJOURN:**

Sam Wilson moved to adjourn the meeting. The motion was duly seconded. Motion carried unanimously. The meeting adjourned at 10:20 PM.

Respectfully Submitted,

  
Alicia McKenna-Graves – Recording Secretary