

COUNTRYSIDE PROPRIETARY
BOARD OF DIRECTORS MEETING

Zoom Remote Meeting
Wednesday, March 1, 2023

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

BOARD MEMBERS ABSENT: Gabbi Jones – Belmont

OTHERS PRESENT: Catherine Neelley – PMP
Ed Thomas – PMP

CALL TO ORDER:
Penny Francke called the meeting to order at 6:35 PM.

EXECUTIVE SESSION:
David Barrie stated Mme. President I move that this meeting be recessed, and the Board of Directors immediately reconvene in executive session to consult with legal counsel and to discuss and consider contracts as permitted by subsection B of Section 55-510.1 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 6:36 PM.
Section 55-510.1 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 6:59 PM.

APPROVAL OF THE AGENDA:
Sam Wilson moved to approve the agenda as written. Chas Rayome seconded the motion. Motion carried unanimously.

APPROVAL OF MEETING MINUTES:
Chas Rayome moved that the Board of Directors approve as written the minutes of the February 22, 2023 Board of Directors Meeting. Kumar Sangaran seconded the motion. Motion carried unanimously.

RESIDENTIAL PARTICIPATION/GUESTS: 2 Residents were in attendance: Pat Bour, and Julie Doherty
Items discussed: None

GENERAL BUSINESS:

A. OLD BUSINESS: None

B. NEW BUSINESS – Pool Bathhouse WIFI

Chas Rayome moved that the Board of Directors approve the upgrade of the Parkway pool internet to 1.25GB/35 MB and the installation of 500/30 speed internet at Cromwell and Lindenwood pools. Cost to be charged to GL 7561. Sam Wilson seconded the motion. Motion passed. Foxfield, Morven, Oakridge, Rokeby, and Welbourne voted in favor. Oatlands voted against approval.

ARCHITECTURAL ITEMS: None

FACILITIES: None

FINANCE:

Non-judicial Foreclosure Confirmation and Letter Approval

Roddy Dean moved that the Board of Directors confirm the decision to proceed with the necessary steps to institute a non-judicial foreclosure on accounts number 065-71274 and 065-106164 and approve the "foreclosure letter" contained in the March 1, 2023 Board meeting packet. Kumar Sangaran seconded the motion. Motion carried unanimously.

GROUND: None

INFORMATION/DISCUSSION ITEMS: None

COMMITTEE REPORTS:

Design review Committee	November 15, 2022
NAC	November 8, 2022
NAC	January 10, 2023

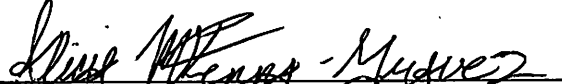
MANAGEMENT REPORTS:

January Financial Reports

ADJOURN:

Sam Wilson moved to adjourn the meeting. Chas Rayome seconded the motion. Motion carried unanimously. The meeting adjourned at 7:17 PM.

Respectfully Submitted,


Alicia McKenna-Graves – Recording Secretary