

**COUNTRYSIDE PROPRIETARY
BOARD OF DIRECTORS MEETING**
Zoom Remote Meeting Due to COVID-19 Pandemic
Wednesday, May 24, 2023

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
Alicia McKenna-Graves – PMP

CALL TO ORDER:
Penny Francke called the meeting to order at 7:03 PM.

APPROVAL OF THE AGENDA:
Chas Rayome moved that the Board of Directors approve the agenda as written. Roddy Dean 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 Board of Directors Meeting May 3, 2023. Dave Barrie seconded the motion. Motion carried unanimously.

RESIDENTIAL PARTICIPATION/GUESTS: 5 Residents were in attendance: Pat Bour, Julie Doherty, Pam McGraw, Jeff Camera & Anne Steingass.

Items discussed:
- Neighbor Issue
- Pond Update

GENERAL BUSINESS:

A. OLD BUSINESS: None

B. NEW BUSINESS:

Suspension of Amenities Privileges

Roddy Dean I move that the Board of Directors exercise the right of the Association, in accordance with the CountrySide Proprietary Governing Documents:

“the right of the Association to suspend the voting rights and the rights to use of the common areas for any period during which any assessment remains unpaid and for any period not to exceed sixty (60) days for any infraction of any of the published rules and regulations of the Association,”

The suspensions shall be effective as of May 26,2023 and shall apply until the following accounts have complied with maintenance requests and/or have no unpaid assessments. Sam Wilson seconded the motion. Motion carried.

ARCHITECTURAL ITEMS: None

FACILITIES: None

FINANCE:

Standard Payment Plan Request for Account #71239

Roddy Dean moved that the Board of Directors approve the standard payment plan for Account #71239 contained in the May 24, 2023 Board packet. The Finance Committee unanimously recommended approval of this payment plan. Sam Wilson seconded the motion. Motion carried unanimously.

Standard Payment Plan Request for Account #134329

Roddy Dean moved that the Board of Directors approve the standard payment plan for Account #134329 contained in the May 24, 2023 Board packet. The Finance Committee recommended approval of this payment plan. Sam Wilson seconded the motion. Motion carried unanimously.

Request to Reinstate Payment Plan for Account #70898

This motion was tabled

GROUNDS: None

INFORMATION/DISCUSSION ITEMS:

- Update on Pond Project

COMMITTEE REPORTS: None

MANAGEMENT REPORTS:

Management Report
Financial Reports
Project List

EXECUTIVE SESSION:

Roddy Dean 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 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.** Chas Rayome seconded the motion. Motion carried unanimously. The Board of Directors entered into Executive Session at 7:48 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 9:02 PM.

ADJOURN:

Roddy Dean moved to adjourn the meeting. Chas Rayome seconded the motion. Motion carried unanimously. The meeting adjourned at 9:03 PM.

Respectfully Submitted,


Alicia McKenna-Graves – Recording Secretary