

COUNTRYSIDE PROPRIETARY
BOARD OF DIRECTORS SPECIAL MEETING
Zoom Remote Meeting Due to COVID-19 Pandemic
Wednesday, July 12, 2023

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

BOARD MEMBERS ABSENT: Sam Wilson – Welbourne
Chas Rayome - Foxfield

OTHERS PRESENT: Ed Thomas – PMP
Catherine Neelley – PMP
Tim Pope – PMP
Alicia McKenna-Graves – PMP
Todd Sinkins – Rees Broome

CALL TO ORDER:
Penny Francke called the meeting to order at 6:20 PM.

EXECUTIVE SESSION:
Dave Barrie stated **Mme. President I move that this meeting be recessed, and the Board of Directors immediately reconvene in executive session to discuss and consider legal matters 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.** Kumar Sangaran seconded the motion. Motion carried unanimously. The Board of Directors entered into Executive Session at 6:21 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 7:05 PM.

APPROVAL OF THE AGENDA:
Dave Barrie moved that the Board of Directors approve the agenda as written. Gabbi Jones seconded the motion. Motion carried unanimously.

APPROVAL OF MEETING MINUTES:
Dave Barrie moved that the Board of Directors approve as written the minutes of the Board of Directors Meeting June 28, 2023. Gabbi Jones seconded the motion. Motion carried unanimously.

RESIDENTIAL PARTICIPATION/GUESTS: 10 Residents were in attendance. Jeff Kretsch, Julie Doherty, Nancy Connelly, Evelyn & Peter Yorgey, Ashley Baber, Bill Grefenstette, Abhishek & Rachel Jacobs, & Aldo Baca.
Items discussed: Architectural Appeal

GENERAL BUSINESS: None

ARCHITECTURAL ITEMS:
Appeal of DRC Approval – Application #76851-143817
Roddy Dean moved that the Board of Directors *uphold* the DRC's decision on March 28, 2023 and *approve* application #76851-143817. Gabbi Jones seconded the motion. Belmont, Morven and Oakridge voted for the motion. Oatlands and Rokeby abstained from the motion. Motion carried.

FACILITIES: None

FINANCE: None

GROUNDS: None

INFORMATION/DISCUSSION ITEMS: None

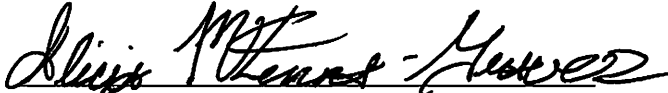
COMMITTEE REPORTS: None

MANAGEMENT REPORTS: None

ADJOURN:

Gabbi Jones moved to adjourn the meeting. Kumar Sangaran seconded the motion. Motion carried unanimously. The meeting adjourned at 7:42 PM.

Respectfully Submitted,



Alicia McKenna-Graves – Recording Secretary