

COUNTRYSIDE PROPRIETARY
BOARD OF DIRECTORS MEETING
Zoom Remote Meeting Due to COVID-19 Pandemic
Wednesday, March 6, 2024

BOARD MEMBERS PRESENT: Penny Francke – Oakridge
Dave Barrie – Oatlands
Roddy Dean – Morven
Kumar Sangaran – Rokeby
Fredrik Wallin – Welbourne
Edwin McGee – Belmont

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:
Fredrik Wallin moved that the Board of Directors approve the agenda with Call to Order time of 19:00 hours, 7PM. Kumar Sangaran seconded the motion. Motion carried unanimously.

APPROVAL OF MEETING MINUTES:
Ed McGee moved that the Board of Directors approve as written the minutes of the Board of Directors Meeting February 28, 2024. Roddy Dean seconded the motion. Motion carried unanimously.

RESIDENTIAL PARTICIPATION/GUESTS: 1 Residents were in attendance: Art Rodriguez
Items discussed: NAC Liaison

GENERAL BUSINESS:

A. OLD BUSINESS: None

B. NEW BUSINESS:

2024 NAC Liaison

Ed McGee moved that the Board of Directors elect Art Rodriguez as the Neighborhood Advisory Council Liaison to the CountrySide Proprietary Board of Directors for 2024. Kumar Sangaran seconded the motion. Motion carried unanimously.

ARCHITECTURAL ITEMS: None

FACILITIES: None

FINANCE: None

GROUNDS: None

INFORMATION/DISCUSSION ITEMS: None

COMMITTEE REPORTS:

Design Review Committee

January 22, 2024

MANAGEMENT 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 consider personnel matters and to discuss and consider matters involving violations of the declaration or rules and regulations 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.** Ed McGee seconded the motion. Motion carried unanimously. The Board of Directors entered into Executive Session at 7:12 PM.

Section 55-510.1 C of the Virginia Property Owners' Association Act provides:

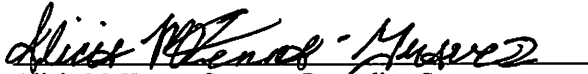
No contract, motion or other action adopted, passed or agreed to in executive session shall become effective unless the board of directors or subcommittee or other committee thereof, following the executive session, reconvenes in open meeting and takes a vote on such contract, motion or other action 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 8:09PM.

ADJOURN:

Roddy Dean moved to adjourn the meeting. Kumar Sangaran seconded the motion. Motion carried unanimously. The meeting adjourned at 8:09 PM.

Respectfully Submitted,


Alicia McKenna-Graves – Recording Secretary