

**COUNTRYSIDE PROPRIETARY**  
**BOARD OF DIRECTORS MEETING**  
**Zoom Remote Meeting Due to COVID-19 Pandemic**  
**Wednesday, April 24, 2024**

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

**BOARD MEMBERS ABSENT:** Dave Barrie – Oatlands

**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 as written. Roddy Dean seconded the motion. Motion carried unanimously.

**APPROVAL OF MEETING MINUTES:**  
Fredrik Wallin moved that the Board of Directors approve as written the minutes of the Board of Directors Meeting April 3, 2024. Kumar Sangaran seconded the motion. Motion carried unanimously.

**RESIDENTIAL PARTICIPATION/GUESTS:** 1 Resident in attendance: Art Rodriguez

**GENERAL BUSINESS:**

A. OLD BUSINESS: None

B. NEW BUSINESS: None

**ARCHITECTURAL ITEMS:** None

**FACILITIES:**

**Cromwell Pool Sun Structures**

Fredrik Wallin moved that the Board of Directors award the contract to install two sun structures at Cromwell Pool to All Recreation of Virginia, Inc. for a cost NTE \$23,000. Cost to be charged to GL 7516. The FAC unanimously voted to recommend that the Board award the contract to All Recreation. Kumar Sangaran seconded the motion. Motion carried unanimously.

**FINANCE:** None

**GROUNDS:** None

**INFORMATION/DISCUSSION ITEMS:** None

**COMMITTEE REPORTS:**

Facilities Committee	March 14, 2024
Finance Committee	March 19, 2024
Grounds Committee	March 13 & March 20, 2024
Neighborhood Advisory Council	March 12, 2024

**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 or consider 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.** Fredrik Wallin seconded the motion. Motion carried unanimously. The Board of Directors entered into Executive Session at 7:43 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 7:46 PM.

**ADJOURN:**

Roddy Dean moved to adjourn the meeting. Ed McGee seconded the motion. Motion carried unanimously. The meeting adjourned at 7:48 PM.

Respectfully Submitted,

  
Alicia McKenna-Graves – Recording Secretary