

COUNTRYSIDE PROPRIETARY
BOARD OF DIRECTORS MEETING
Zoom Remote Meeting Due to COVID-19 Pandemic
Wednesday, May 1, 2024

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

BOARD MEMBERS ABSENT: Dave Barrie – Oatlands
Kumar Sangaran – Rokeby

OTHERS PRESENT: Catherine Neelley – PMP
Tim Pope – PMP
Alicia McKenna-Graves – PMP

CALL TO ORDER:
Penny Francke called the meeting to order at 7:02 PM.

APPROVAL OF THE AGENDA:
Roddy Dean **moved that the Board of Directors approve the agenda as written.** Ed McGee seconded the motion. Motion carried unanimously.

APPROVAL OF MEETING MINUTES:
Roddy Dean **moved that the Board of Directors approve as written the minutes of the Board of Directors Meeting April 24, 2024.** Ed McGee seconded the motion. Motion carried unanimously.

RESIDENTIAL PARTICIPATION/GUESTS: 1 Resident was in attendance: Art Rodriguez
Items discussed: **None**

GENERAL BUSINESS:
A. OLD BUSINESS: None
B. NEW BUSINESS: None

ARCHITECTURAL ITEMS: None

FACILITIES: None

FINANCE: None

GROUNDS: None

INFORMATION/DISCUSSION ITEMS: None

COMMITTEE REPORTS:
Community Relations Committee March 20, 2024
Design Review Committee March 25, 2024

MANAGEMENT REPORTS:
Project List

EXECUTIVE SESSION:
Fredrik Wallin stated **Mme. President I move that this meeting be recessed, and the Board of Directors immediately reconvene in executive session to consider personnel 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.** Ed McGee seconded the motion. Motion carried unanimously. The Board of Directors entered into Executive Session at 7:09 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 7:30 PM.

ADJOURN:

Ed McGee **moved to adjourn the meeting.** Roddy Dean seconded the motion. Motion carried unanimously. The meeting adjourned at 7:31 PM.

Respectfully Submitted,

Alicia McKenna - Graves

Alicia McKenna-Graves – Recording Secretary