

COUNTRYSIDE PROPRIETARY
FACILITIES COMMITTEE SPECIAL MEETING – MEETING MINUTES
May 21, 2024

1) CALL TO ORDER

- a) Meeting Called to Order at 6:50 PM at Parkway Pool Meeting Room.
- b) Attendees: Penny Francke (Chair), Pat Bour (Rokeby), Amanda Boone (Oakridge), Scott Simon (Foxfield), Tim Pope (PMP).
- c) Absent: Tommy Jackson (Belmont), Tres Bassett (Morven)

2) COMMITTEE ADMINISTRATION

- a) Pat moved to approve the agenda for this May 21, 2024 Special Meeting of the FAC; Amanda seconded. Approved unanimously.
- b) Pat moved to confirm the May 20, 2024 unanimous e-vote approval of the 2024 CountrySide Pool Rules dated May 20, 2024. Amanda seconded the motion. Approved unanimously.

3) NEW BUSINESS

- a) Amanda moved to approve an extension of the end date for 2024 Tennis DNA's tennis lessons program until November 18, 2024; Scott seconded the motion. Approved unanimously.

4) ADJOURN

- a) Amanda moved to adjourn; Pat seconded. Approved unanimously. Meeting adjourned at 6:52 PM. Next regular FAC meeting is scheduled to be held remotely at **7:00 PM** on **Thursday, June 13, 2024**.