

**COUNTRYSIDE PROPRIETARY**  
**BOARD OF DIRECTORS MEETING**  
**Zoom Remote Meeting Due to COVID-19 Pandemic**  
Wednesday, October 2, 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 7:02 PM.

**EXECUTIVE SESSION:** None

**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 September 25, 2024. Kumar Sangaran seconded the motion. Motion carried unanimously.

**RESIDENTIAL PARTICIPATION/GUESTS:** 5 Residents were in attendance: Art Rodriguez, Kathy Reynard, Michelle Molen, Gabriella Montero & David Prompovitch. **Items discussed:** Vehicle Parking Issues, Community Street Lights

**GENERAL BUSINESS:** None

**ARCHITECTURAL ITEMS:**

**Violations**

Roddy Dean moved if corrective action is not taken by October 18, 2024 for the attached violations the Board agrees "to suspend the voting rights and the rights to use of the common areas for any period during which any assessment remains unpaid and for a period not to exceed sixty (60) days for any infraction of any of the published rules and regulations of the association" effective October 19, 2024, in accordance with the CountrySide Proprietary Governing Documents, Covenants and Restrictions, Article IV, Section 1 (d).

Additionally, if the violation is not corrected by November 1, 2024 our legal counsel may file for injunctive relief for the violation, and fees and charges, from the court in accordance with the CountrySide Proprietary Governing Documents, Covenants and Restrictions, Article III, Section 3-Enforcement of Governing Documents. Fredrik Wallin seconded the motion. Motion carried unanimously.

**FACILITIES:** None

**FINANCE:** None

**GROUNDS:** None

**INFORMATION/DISCUSSION ITEMS:**

- McPherson Cir Traffic Calming Meeting Update
- Reserve Study Update
- Budget Request Rankings

**COMMITTEE REPORTS:**

Design Review Committee

July 22, 2024 & August 26, 2024

**MANAGEMENT REPORTS:**

Project List

**ADJOURN:**

Roddy Dean **moved to adjourn the meeting.** Fredrik Wallin seconded the motion. Motion carried unanimously.  
The meeting adjourned at 8:20 PM.

Respectfully Submitted,

*Alicia McKenna-Graves*

Alicia McKenna-Graves – Recording Secretary