



**COUNTRYSIDE PROPRIETARY
FACILITIES COMMITTEE AGENDA
October 10, 2024**

1) CALL TO ORDER

- a) Meeting Called to Order via GoToMeeting at _____
- b) Attendees: Penny Francke (Chair), Pat Bour (Rokeby), Amanda Boone (Oakridge), Tommy Jackson (Belmont), Scott Simon (Foxfield), Frederick Bassett (Morven), Tim Pope (PMP), American Pools Rep (TBD).

2) COMMITTEE ADMINISTRATION

- a) Approval of October 10, 2024 Agenda.
- b) Approval of September 12, 2024 Minutes.

3) GUEST & RESIDENT PARTICIPATION

- a) None at this time

4) POOL ISSUES

- a) Update – American Pools
- b) Update – Winterization
- c) Update – Repairs and Replacements
 - i) Past Repairs
- d) Water and Electric Usage

5) WAVES ISSUES

- a) Waves Updates

6) PROJECT LIST & BUDGET

- a) 2024 Project List
- b) Monthly Financial Reports

7) OLD BUSINESS

- a) None at this time

8) NEW BUSINESS

- a) None at this time

9) INFORMATIONAL ITEMS

- a) Update – Tot Lot Replacements
- b) Update – Cromwell Shade Structures

10) ADJOURN

- a) Meeting Adjourned at _____.

Next regular FAC meeting is tentatively scheduled to be conducted remotely at **7:00 PM on Thursday, November 14, 2024**