

**COUNTRYSIDE PROPRIETARY
BOARD OF DIRECTORS MEETING**

Remote Zoom Meeting
Wednesday, November 6, 2024

AGENDA

- I. **CALL TO ORDER at 6:00 PM**
- II. **EXECUTIVE SESSION**
- III. **RECONVENE OPEN SESSION AT 7:00 PM**
- IV. **APPROVAL OF THE AGENDA**
- V. **APPROVAL OF MEETING MINUTES** (TAB 1)
 - 1.1 Board of Directors Meeting October 23, 2024 Motion
- VI. **RESIDENT PARTICIPATION & PRESENTATIONS (2 minutes per resident)** (TAB 2)
 - LCSO Update
- VII. **GENERAL ACTION** (TAB 3)
 - A. **Old Business** -
 - B. **New Business**
 - 3.1 2025 Budget Motion
 - 3.2 Management Contracts Motion
 - 3.3 2023 Audit Acceptance Motion
 - 3.4 Resolution Revisions Motion
 - 3.5 Holiday Parking Motion
- VIII. **ARCHITECTURAL ITEMS** (TAB 4)
 - 4.1 2025 Guidelines Motion
- IX. **FACILITIES- None**
- X. **FINANCE- None**
- XI. **GROUNDS - None**
- XII. **INFORMATION/DISCUSSION ITEMS** (TAB 5)
 - 5.1 Update LIRA Grant Status
 - 5.2 Update on CTA Filing
 - 5.3 Annual Meeting & Annual Reports
- XIII. **COMMITTEE REPORTS** (TAB 6)
 - Community Relations Committee
 - Design Review Committee September 25, 2024
 - Facilities Committee
 - Finance Committee
 - Grounds Committee
 - Horsepen Run Adhoc Committee
 - Neighborhood Advisory Council
- XIV. **MANAGEMENT REPORTS** (TAB 7)
 - 7.1 Project List
- XV. **ADJOURN**