

**COUNTRYSIDE PROPRIETARY
BOARD OF DIRECTORS MEETING**

Remote Zoom Meeting
Wednesday, December 9, 2024

AGENDA

- I. **CALL TO ORDER at 6:45 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 November 6. 2024 Motion
- VI. **RESIDENT PARTICIPATION & PRESENTATIONS (2 minutes per resident)** (TAB 2)
- VII. **GENERAL ACTION** (TAB 3)
 - A. **Old Business -**
 - B. **New Business**
 - 3.1 Resolution Changes - DRC and NAC Motion
 - 3.2 Purchase of Replacement Vehicle Motion
- VIII. **ARCHITECTURAL ITEMS** (TAB 4)
 - 4.1 Extension Request Account #70015 Motion
- IX. **FACILITIES- None**
- X. **FINANCE- None**
- XI. **GROUNDS - None**
- XII. **INFORMATION/DISCUSSION ITEMS**
- XIII. **COMMITTEE REPORTS** (TAB 6)
 - Community Relations Committee
 - Design Review Committee
 - Facilities Committee October 15, 2024
 - Finance Committee October 22, 2024
 - Grounds Committee October 16, 2024
 - Horsepen Run Adhoc Committee
 - Neighborhood Advisory Council
- XIV. **ADJOURN**