

**COUNTRYSIDE PROPRIETARY
BOARD OF DIRECTORS MEETING**

Parkway Meeting Room
46020 Algonkian Parkway
Sterling, VA 20165
Wednesday, January 29, 2025

AGENDA

- I. **CALL TO ORDER AT 7:00 PM**

- II. **APPROVAL OF AGENDA**

- III. **APPROVAL OF MEETING MINUTES** (Tab 1)
 - 1.1 Board of Directors Meeting December 9, 2024 Motion
 - 1.2 Board of Directors Meeting January 8, 2025 Motion

- IV. **RESIDENT PARTICIPATION & PRESENTATIONS (2 minutes per resident)** (Tab 2)

- V. **GENERAL ACTION**
 - A. **Old Business - None**
 - B. **New Business - None**

- VI. **ARCHITECTURAL ITEMS** (TAB 3)
 - 3.1 Appeal of Application 83654-69533 – Shed Motion
 - 3.2 Appeal of Application 83874-99147 - Shed Motion

- VII. **FACILITIES** (TAB 4)
 - 4.1 Lindenwood Shade Structure Motion

- VIII. **FINANCE - None**

- IX. **GROUNDS** (TAB 5)
 - 5.1 2025 Pond Maintenance Contract Motion

- X. **INFORMATION/DISCUSSION ITEMS**

- XI. **COMMITTEE REPORTS** (TAB 6)
 - Community Relations Committee
 - Design Review Committee
 - Facilities Committee November 14, 2024 & January 9, 2025
 - Finance Committee
 - Grounds Committee
 - HPR Committee
 - Neighborhood Advisory Council November 5, 2024

- XII. **MANAGEMENT REPORTS** (TAB 7)
 - 7.1 Management Report
 - 7.2 Financials
 - 7.3 Project List

- XIII. **ADJOURN**