

COUNTRYSIDE PROPRIETARY
BOARD OF DIRECTORS MEETING
Zoom Remote Meeting Due to COVID-19 Pandemic
Wednesday, February 5, 2025

BOARD MEMBERS PRESENT: Penny Francke – Oakridge
Fredrik Wallin – Welbourne
Roddy Dean – Morven
Kumar Sangaran – Rokeby
Dave Barrie – Oatlands

BOARD MEMBERS ABSENT: None

OTHERS PRESENT: Catherine Neelley – PMP
Alicia McKenna-Graves – PMP

CALL TO ORDER:
Penny Francke called the meeting to order at 6:18 PM.

EXECUTIVE SESSION:
Fredrik Wallin stated **Mme. President I move that this meeting be recessed, and the Board of Directors immediately reconvene in executive session to consider personnel matters and to discuss and consider pending or probable litigation as permitted by subsection B of Section 55-510.1 C of the Virginia Property Owners' Association Act. There are no matters identified on the meeting agenda.** Dave Barrie seconded the motion. Motion carried unanimously. The Board of Directors entered into Executive Session at 6:19 PM. **Section 55-510.1 C of the Virginia Property Owners' Association Act provides:**
No contract, motion or other action adopted, passed or agreed to in executive session shall become effective unless the board of directors or subcommittee or other committee thereof, following the executive session, reconvenes in open meeting and takes a vote on such contract, motion or other action which shall have its substance reasonably identified in the open meeting. The requirements of this section shall not require the disclosure of information in violation of law.
The Board exited Executive Session and reconvened in open session at 7:06 PM.

APPROVAL OF THE AGENDA:
Fredrik Wallin **moved that the Board of Directors approve the agenda as written.** Dave Barrie 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 January 29, 2025.** Kumar Sangaran seconded the motion. Welbourne, Rokeby, Oatlands & Oakridge voted for the motion. Morven abstained from the motion. Motion carried.

RESIDENTIAL PARTICIPATION/GUESTS: 4 Residents were in attendance: Art Rodriguez, Jeff Kretsch, Al Zangrilli & Pam McGraw. Items discussed: Grounds Committee Changes

GENERAL BUSINESS: None

ARCHITECTURAL ITEMS: None

FACILITIES: None

FINANCE: None

GROUND:
LIRA Grant Approval
Fredrik Wallin **moved that the Board of Directors authorize the County-approved vendor(s) to perform the work described in the November grant application for invasive species removal, in order to fulfill the grant's conditions. Costs to be reimbursed by Loudoun County Soil & Water.** Kumar Sangaran seconded the motion. Dave Barrie made an amendment to read **NTE \$25,825.** Motion carried unanimously.

INFORMATION/DISCUSSION ITEMS: None

COMMITTEE REPORTS:

Design Review Committee

October 28, 2024

MANAGEMENT REPORTS:

Project List

ADJOURN:

Roddy Dean **moved to adjourn the meeting.** Dave Barrie seconded the motion. Motion carried unanimously.
The meeting adjourned at 7:48 PM.

Respectfully Submitted,

Alicia McKenna Graves

Alicia McKenna-Graves – Recording Secretary