

**COUNTRYSIDE PROPRIETARY  
BOARD OF DIRECTORS MEETING**

Remote Meeting Via Zoom

Wednesday, April 23, 2025

**AGENDA**

- I. **CALL TO ORDER AT 6:00 PM**
- II. **EXECUTIVE SESSION**
- III. **RECONVEN IN OPEN SESSION AT 7:00 pm**
- IV. **APPROVAL OF AGENDA** Motion
- V. **APPROVAL OF MEETING MINUTES and CONSENT AGREEMENT** (Tab 1)
  - 1.1 Board of Directors Meeting April 2, 2025 Motion
  - 1.2 Board of Directors Meeting April 9, 2025 Motion
- VI. **RESIDENT PARTICIPATION & PRESENTATIONS (2 minutes per resident)** (Tab 2)
- VII. **GENERAL ACTION** (TAB 3)
  - A. **Old Business**
  - B. **New Business**
    - 3.1 Extended Office Hours for Pool Passes Motion
    - 3.2 Second May Board Meeting Date Motion
- VIII. **ARCHITECTURAL ITEMS** (TAB 4)
  - 4.1 Violations Motion
- IX. **FACILITIES - None**
- X. **FINANCE** (TAB 5)
  - 5.1 Storm Drain pipe Replacement Expense Motion
- XI. **GROUND**S (TAB 6)
  - 6.1 Communitywide Stump Removal Motion
- XII. **INFORMATION/DISCUSSION ITEMS** (TAB 7)
  - 7.1 2025 Pool Hours
  - 7.2 CountrySide Board of Directors Letter Re: CountrySide Blvd.
- XIII. **COMMITTEE REPORTS** (TAB 8)
  - Community Relation Committee
  - Design Review Committee
  - Facilities Committee March 13, 2025 & April 10, 2025
  - Finance Committee March 18, 2025
  - Grounds Committee Jan 22, 2025, Feb. 19, 2025, & March 19, 2025
  - HPR Committee
  - Neighborhood Advisory Council March 11, 2025
- XIV. **MANAGEMENT REPORTS** (TAB 9)
  - 9.1 Management Report
  - 9.2 Financials
  - 9.3 Project List
- XV. **ADJOURN**