

**COUNTRYSIDE PROPRIETARY
BOARD OF DIRECTORS SPECIAL MEETING**

Remote Meeting Via Zoom

Wednesday, April 9, 2025

AGENDA

- I. **CALL TO ORDER AT 7:00 PM**
- II. **APPROVAL OF AGENDA** Motion
- III. **RESIDENT PARTICIPATION & PRESENTATIONS (2 minutes per resident)** (Tab 2)
- IV. **GENERAL ACTION –None**
 - A. **Old Business**
 - B. **New Business**
- V. **ARCHITECTURAL ITEMS - None**
- VI. **FACILITIES** (TAB 3)
 - 31 Pool Deck Repairs Motion
- VII. **FINANCE-None**
- VIII. **GROUNDS - None**
- IX. **INFORMATION/DISCUSSION ITEMS**
- X. **COMMITTEE REPORTS - None**
 - Community Relation Committee
 - Design Review Committee
 - Facilities Committee
 - Finance Committee
 - Grounds Committee
 - HPR Committee
 - Neighborhood Advisory Council
- XI. **MANAGEMENT REPORTS - None**
- XII. **ADJOURN**