



**COUNTRYSIDE PROPRIETARY
FACILITIES COMMITTEE AGENDA
May 6, 2025**

1) CALL TO ORDER

- a) Meeting Called to Order via Zoom at _____
- b) Attendees: Penny Francke (Chair), Pat Bour (Rokeby), Amanda Boone (Oakridge), Tommy Jackson (Belmont), Scott Simon (Foxfield), Frederick Bassett (Morven), Tim Pope (PMP).

2) COMMITTEE ADMINISTRATION

- a) Approval of May 6, 2025 Agenda.
- b) Verify E-Vote: Approval of April 10, 2025 Minutes.

3) GUEST & RESIDENT PARTICIPATION

- a) Algonkian Elementary School Request for School Party

4) POOL ISSUES

- a) American Pools Update
- b) Waves Update
- c) Update on Pool Projects and Upcoming Purchases
- d) Schedule Pool Walkthrough

5) PROJECT LIST & BUDGET

- a) 2025 Project List
- b) Monthly Financial Reports

6) OLD BUSINESS

- a) Update - Parkway Women's Room Remodel
- b) Update - Lindenwood Shade Structure Installation
- c) Update - Cromwell Window Replacement
- d) Update – Deck Repair and Replacement
- e) Update – No Trespassing Signs

7) NEW BUSINESS

- a) Vote – Tennis Court Crack Repair and Resurfacing Bids
- b) Vote – Tennis Court Fences
- c) Tot Lot Replacements

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8) INFORMATIONAL ITEMS

- a) None at this time

9) ADJOURN

- a) Meeting Adjourned at _____.

Next regular FAC meeting is scheduled to be held remotely at **7:00 PM on Thursday, June 12, 2025.**