

**COUNTRYSIDE PROPRIETARY
BOARD OF DIRECTORS MEETING**

Remote Meeting Via Zoom

Wednesday, May 21, 2025

AGENDA

- I. **CALL TO ORDER AT 6:30 PM**
- II. **EXECUTIVE SESSION**
- III. **RECONVENE IN OPEN SESSION AT 7:00 pm**
- IV. **APPROVAL OF AGENDA** Motion
- V. **APPROVAL OF MEETING MINUTES** (Tab 1)
 - 1.1 Board of Directors Meeting May 7, 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 Suspension of Amenities Privileges Motion
- VIII. **ARCHITECTURAL ITEMS – None**
- IX. **FACILITIES - None**
- X. **FINANCE** (TAB 4)
 - 4.1 Payment Plan Account #79507 Motion
- XI. **GROUND -None**
- XII. **INFORMATION/DISCUSSION ITEMS** (TAB 5)
 - 5.1 Phishing Email Warning
- XIII. **COMMITTEE REPORTS** (TAB 6)
 - Community Relation Committee
 - Design Review Committee
 - Facilities Committee
 - Finance Committee April 15, 2025
 - Grounds Committee
 - HPR Committee
 - Neighborhood Advisory Council April 8, 2025
- XIV. **MANAGEMENT REPORTS** (TAB 7)
 - 7.1 Management Report
 - 7.2 Financial Report
 - 7.3 Project List
- XV. **ADJOURN**