

**COUNTRYSIDE PROPRIETARY
BOARD OF DIRECTORS MEETING**

Remote Meeting Via Zoom

Wednesday, May 7, 2025

AGENDA

- I. **CALL TO ORDER AT 6:00 PM**
- II. **EXECUTIVE SESSION**
- III. **RECONVENE 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 23, 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 HPR Suspension Bridge Repair Motion
- VIII. **ARCHITECTURAL ITEMS -None**
- IX. **FACILITIES - None**
- X. **FINANCE – None**
- XI. **GROUNDS** (TAB 4)
 - 4.1 Committee Appointment to Represent Belmont Motion
- XII. **INFORMATION/DISCUSSION ITEMS**
- XIII. **COMMITTEE REPORTS** (TAB 5)
 - Community Relation Committee (inactive)
 - Design Review Committee March 24, 2025
 - Facilities Committee
 - Finance Committee
 - Grounds Committee March 19, 2025
 - HPR Committee
 - Neighborhood Advisory Council
- XIV. **MANAGEMENT REPORTS** (TAB 6)
 - 6.1 Project List
- XV. **ADJOURN**