

COUNTRYSIDE PROPRIETARY
BOARD OF DIRECTORS MEETING

Remote Meeting Via Zoom
Wednesday, March 4, 2026

AGENDA

- I. CALL TO ORDER AT 6:30 PM
- II. EXECUTIVE SESSION
- III. APPROVAL OF AGENDA Motion
- IV. APPROVAL OF MEETING MINUTES (Tab 1)
 - 1.1 Board of Directors Meeting February 25, 2026 Motion
- V. RESIDENT PARTICIPATION & PRESENTATIONS (2 minutes per resident) (Tab 2)
- VI. GENERAL ACTION – None
 - A. Old Business
 - B. New Business
 - a. Minutes on the website – Where to store and for how long
 - b. Republic Charges
 - c. Tow Waiver
 - d. Boy scout request for a project Eagle Scout – Jim
 - e. Juli Briskman Meeting – Scope of Discussion
 - f. Square Proposal – for in house charges
 - g. American Pool Proposal
- VII. ARCHITECTURAL ITEMS – None
- VIII. FACILITIES- None
- IX. FINANCE-None
- X. GROUNDS - None
- XI. INFORMATION/DISCUSSION ITEMS
- XII. COMMITTEE REPORTS (TAB 4)
 - Community Relation Committee
 - Design Review Committee See Calendar2026
 - Facilities Committee
 - Finance Committee
 - Grounds Committee
 - HPR Committee
 - Neighborhood Advisory Council
- XIII. MANAGEMENT REPORTS (TAB 5)
 - h. Renovation Update – Management
 - i. New Hires Update – Management
 - j. Reserve study final – update Management
 - k. McPherson Playground – swing request and broken slide
- XIV. ADJOURN