

**COUNTRYSIDE PROPRIETARY
BOARD OF DIRECTORS MEETING**

Remote Meeting Via Zoom

Wednesday, April 22, 2026

AGENDA

- I. CALL TO ORDER AT 7:00 PM**
- II. APPROVAL OF AGENDA**
Motion
- I. APPROVAL OF MEETING MINUTES (Tab 1)**
 - a. Board of Directors Meeting April 1, 2026 Motion
- II. RESIDENT PARTICIPATION & PRESENTATIONS (2 minutes per resident) (Tab 2)**
- III. GENERAL ACTION – None**
- IV. Old Business**
 - a. Update on Countryside Blvd information campaign
 - b. Update on Republic billing
 - c. Comcast update – 24/36 month error on Comcast resending 4/20/26
 - d. Status of 2008 server data transfer/backup to cloud
 - e. Bus stop easement update
- V. New Business**
 - a. Delinquency letters/Board hearings, etc. – status
 - b. Townhouse fence issue
 - c. Please submit requests through TownSq so we can keep track.
 - d. Possible Eagle Project – Presentation Included Gaga Ball
- VI. ARCHITECTURAL ITEMS**
 - a. Update on 30+ applications for review by NAC and DRC
 - b. Update of request for Design Guideline revisions
- VII. FACILITIES-**
 - a. 2026 Pool Rules- for Approval Motion
 - b. 2026 Pool Hours
 - c. FAC Recommendation for leniency on “MOKO NOs” for Memorial Day weekend Motion
 - d. FAC Recommendation to hold pricing of Guest Passes at \$5 for 2026, with plans to increase in 2027 (to give the Community more notice); Season Pass to remain at \$100. Motion
 - e. FAC Recommendation to waive security deposit requirements for rentals of pools and meeting room, AND for key deposits Motion
- VIII. FINANCE- None**
- IX. GROUNDS – Minutes**
- X. INFORMATION/DISCUSSION ITEMS**
- XI. COMMITTEE REPORTS (TAB 4)**
 - a. Finance
 - b. Facilities
 - c. DR Committee
 - d. NAC Committee

- e. HPR Committee
- f. Grounds

XII. MANAGEMENT REPORTS (TAB 5)

XIII. ADJOURN