

COUNTRYSIDE PROPRIETARY
BOARD OF DIRECTORS MEETING

Remote Meeting Via Zoom

Wednesday, April 1, 2026

AGENDA

- I. CALL TO ORDER AT 7:00 PM
- II. APPROVAL OF AGENDA Motion
- III. APPROVAL OF MEETING MINUTES (Tab 1)
 - 1.1 Board of Directors Meeting March 25, 2026 Motion
- IV. RESIDENT PARTICIPATION & PRESENTATIONS (2 minutes per resident) (Tab 2)
- V. GENERAL ACTION – None
 - A. Old Business - Update on Comcast
 - B. New Business
 - a. Past Due Accounts – Letter for review (not available)
 - b. IT – Expense request NTE to protect proprietary CountrySide files
 - c. Parking Request
 - d. ADA and pools
- VI. ARCHITECTURAL ITEMS – None
- VII. FACILITIES- None
- VIII. FINANCE-None
- IX. GROUNDS - None
- X. INFORMATION/DISCUSSION ITEMS
- XI. COMMITTEE REPORTS (TAB 4)
 - Community Relation Committee
 - Design Review Committee
 - Facilities Committee *March 12, 2026*
 - Finance Committee *February 17, 2026*
 - Grounds Committee *February 18, 2026*
 - HPR Committee *February 11, 2026*
 - Neighborhood Advisory CouncilSee Calendar2026
- XII. MANAGEMENT REPORTS (TAB 5)
- XIII. ADJOURN