

**COUNTRYSIDE PROPRIETARY
BOARD OF DIRECTORS MEETING**

Remote Meeting Via Zoom
Wednesday, August 26, 2026

AGENDA

- I. Executive Session at 6:00**
- II. Call to Order at 7:00 PM**
- III. Approval of Agenda** Motion
- IV. Approval of Meeting Minutes**
 - A. Board of Directors Meeting August 5, 2026 Motion
- V. Resident Participation (2 minutes per resident)**
- VI. Old Business**
 - A. Computers for the Office – Purchase 5 laptops for the office staff Motion
 - B. Committee Members that have resigned – Will Vigil DRC Motion
 - C. Direct Debit Issues: Credit from L&N; billing for future sign-ups to be billed to Homeowner
- VII. New Business**
 - A. Survey - Results will be put on Drive.
 - B. Revision of the Boiler Plate template Motion
 - C. Annual Meeting – Elections Committee
- VIII. Architectural Items**
 - A. Update on Violation Letters/Current Violations Report
- IX. Facilities**
 - A. Square reports – Spreadsheets are on the Drive
 - B. Doggie Swim Day September 12, 2026
- X. Finance**
- XI. Grounds**
 - A. HPR trees that were down have been addressed by Advantage during one of their tree days.
- XII. Community Relations**
 - A. Back to School Party happened on August 15, 2026

XIII. Information/Discussion Items

- A. Budget Requests/TownSq Category
- B. 2027 Community Guidelines – Update?
- C. Large Scale Alliance – Discussion

XIV. Committee Reports

- A. FIN No quorum on August 18, 2026
- B. FAC Minutes July 9, 2026
- C. DRC
- D. NAC
- E. HPR Minutes July 8, 2026
- F. CRC
- G. GRNDS

XV. Management Reports

- A. Management update

XVI. Adjourn