

**COUNTRYSIDE PROPRIETARY
BOARD OF DIRECTORS MEETING**

Remote Meeting Via Zoom
Wednesday, June 3, 2026

AGENDA

- I. Executive Session 6:30 PM**
- II. Call to Order at 7:00 PM**
- III. Approval of Agenda** Motion
- IV. Approval of Meeting Minutes** Motion
 - A. Board of Directors Meeting May 27, 2026
- V. Resident Participation (2 minutes per resident)**
- VI. Old Business**
- VII. New Business**
 - A. Entertainment Proposals for review for Fall Fest
- VIII. Architectural Items**
 - A. Appeal for Greenhouse
 - B. Design Review Committee Appointees Motion
- IX. Facilities**
 - A. Pool Updates – Square update
- X. Finance**
 - A. Truist Bank Statements from January
- XI. Grounds**
 - A.
- XII. Information/Discussion Items**
- XIII. Committee Reports**
 - A. FIN
 - B. FAC
 - C. DRC
 - D. NAC
 - E. HPR
 - F. GRNDS
- XIV. Management Reports**
 - A. Management update
- XV. Adjourn**