

**COUNTRYSIDE PROPRIETARY
BOARD OF DIRECTORS MEETING**

Remote Meeting Via Zoom
Wednesday, September 2, 2026

AGENDA

- I. Executive Session at 6:30**
- II. Call to Order at 7:00 PM**
- III. Approval of Agenda** Motion
- IV. Approval of Meeting Minutes**
 - A. Board of Directors Meeting August 26, 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. IT Doctor Support – Discount if we accept annual billing
 - C. Direct Debit Issues: Billing for future sign-ups to be billed to Homeowner (update)
 - D. Second Coupon Book Mailing – No Postage charges from L&N
- VII. New Business**
 - A. Survey - Results will be put on Drive
 - B. Annual Meeting – Elections Committee – request for volunteers sent in Clips
 - C. Bus Stop Easement L0015 Motion
 - D. Voting platform for Director Elections
 - E. Manish Patel – New Grounds and Facilities Manager start date 9/15/26 or sooner
- VIII. Architectural Items**
 - A. Update on Violation Letters/Current Violations Report in Executive
- IX. Facilities**
 - A. Doggie Swim Day September 12, 2026
 - B. Tennis Court Concern
 - C. Meades Service Plan Motion
 - D. County Inspection Thursday September 3, 2026 for HVAC
 - E. Request from the waves for \$3000 Motion
- X. Finance**
 - A. Ted Hart to attend the Finance Committee Meeting September 15, 2026
 - B. Financials for July
 - C. Dates for Budget Meetings
 - D. Budget Requests received (some beyond deadline)

XI. Grounds

- A. Several Trash cans have been replaced by Maintenance
- B. Juniper Concern for planting of Invasives and Chemical treatment to the Roadways.
- C. Sale of the Tractor

Motion

XII. Community Relations

- A.

XIII. Information/Discussion Items

- A. Shooting Incident in CountrySide – By Lindenwood Pool on August 26, 2026

XIV. Committee Reports

- A. FIN
- B. FAC
- C. DRC
- D. NAC
- E. HPR
- F. CRC
- G. GRNDS

XV. Management Reports

- A. Management update

XVI. Adjourn

