**COUNTRYSIDE PROPRIETARY**
**FINANCE COMMITTEE MEETING**
**Zoom Remote Meeting**
Tuesday, May 19, 2026

**Members Present:** Allison Powell - Foxfield
Jeff Kretsch - Oakridge
Dave Barrie - Oatlands
Matt Miller - Belmont

**Members Absent:** Roddy Dean, Chair
Ash Dean - Rokeby
Bob Griesbach - Welbourne

**Others in Attendance:** Elizabeth Stulga – General Manager

**CALL TO ORDER**:
Matt Miller called the meeting to order at 7:07 PM.

**APPROVAL OF AGENDA**:
Jeff Kretsch **moved to approve the agenda as written.** Allison Powell seconded the motion. Motion carried unanimously.

**APPROVAL OF MEETING MINUTES**:
Jeff Kretsch **moved to approve as written the minutes of the April 21, 2026 Finance Committee Meeting.** Dave Barrie seconded the motion. Belmont, Oakridge & Oatlands voted for the motion. Foxfield abstained from the motion. Motion carried.

**RESIDENTIAL PARTICIPATION/GUESTS:** No residents were in attendance

**OLD BUSINESS**:
- Update: Pipestem Billing

**NEW BUSINESS**:
- Review financial reports
- Review April bank reconciliations
- Investment sheet and project list (any large expenditures so that cash can be on hand)

**EXECUTIVE SESSION**:
**No Executive Session; only general, open session overview/update of undisclosed accounts status with a balance exceeding $2000.00*

**ITEMS OF INTEREST TO THE NAC**:
- CountrySide Marketplace

**ADJOURN**:
Allison Powell **moved to adjourn the meeting.** Jeff Kretsch seconded the motion. With no opposition, the meeting adjourned at 8:04 PM.

Respectfully Submitted,

*Ally Koehler*

Ally Koehler – Recording Secretary