

COUNTRYSIDE PROPRIETARY
FINANCE COMMITTEE MEETING

Zoom Remote Meeting

Tuesday, June 16, 2026

Members Present:

Roddy Dean, Chair
Bob Griesbach - Welbourne
Jeff Kretsch - Oakridge
Dave Barrie - Oatlands
Matt Miller - Belmont
Ash Dean - Rokeby *arrived at 7:05 PM*

Members Absent:

Allison Powell - Foxfield

Others in Attendance:

Elizabeth Stulga - General Manager

CALL TO ORDER:

Roddy Dean called the meeting to order at 7:02 PM.

APPROVAL OF AGENDA:

Jeff Kretsch **moved to approve the agenda as written.** Matt Miller seconded the motion with the friendly amendment to move the Executive Session sections - sections 4 and 9 - to after section 11. Friendly amendment was accepted and seconded. Motion carried unanimously.

APPROVAL OF MEETING MINUTES:

Matt Miller **moved to approve as written the minutes of the May 19, 2026 Finance Committee Meeting.** Jeff Kretsch seconded the motion. Motion carried unanimously.

RESIDENTIAL PARTICIPATION/GUESTS: No residents were in attendance

OLD BUSINESS:

- Update: Pipestem Billing

NEW BUSINESS:

- Review financial reports
- Review May bank reconciliations
- Investment sheet and project list (any large expenditures so that cash can be on hand)

ITEMS OF INTEREST TO THE NAC:

“Finance Committee is still accepting for review payment plans for those in need. Also continue working on ways to best invest our funds. Considering Market Place for CountrySide, any ideas? Must consider non-profit status.”

EXECUTIVE SESSION:

Committee members entered into Executive Session at 7:46 PM, returning to Open Session at 9:03 PM.

ADJOURN:

Meeting adjourned at 9:05 PM.

Respectfully Submitted,

Ally Koehler

Ally Koehler – Recording Secretary