

**COUNTRYSIDE PROPRIETARY
BOARD OF DIRECTORS MEETING**

Parkway Meeting Room
46020 Algonkian Parkway
Sterling, VA 20165
Wednesday, May 3, 2017

AGENDA

- I. **CALL TO ORDER**

- II. **APPROVAL OF MEETING MINUTES**
Pg 3 (Tab 1) Board of Directors Meeting April 26, 2017 Motion

- III. **RESIDENT PARTICIPATION & PRESENTATIONS (2 minutes per resident)**
Deputy from Loudoun County Sheriff's Department

- IV. **GENERAL ACTION**
 - A. **Old Business - None**
 - B. **New Business**
 - Pg (Tab 2) Tennis by Alex Contract Motion
 - Pg (Tab 3) Motion

- V. **ARCHITECTURAL ITEMS**
 - Pg (Tab 4) Appeal – DRC application 97219-030617 Motion
 - Pg (Tab 5) Major Violations Motion
 - Pg (Tab 6) Minor Violations Motion

- VI. **FACILITIES- None**

- VII. **FINANCE - None**

- VIII. **GROUNDS**
 - Pg (Tab 7) Street Sweeping Motion
 - Pg (Tab 8) Engineering Report - Update Motion

- IX. **INFORMATION/DISCUSSION ITEMS**
 - Pg (Tab 9) Paving cost information

- X. **COMMITTEE REPORTS**
 - Community Relations Committee
 - Design Review Committee
 - Facilities Committee
 - Finance Committee
 - Pg (Tab 10) Grounds Committee April 19, 2017
 - HPR
 - Neighborhood Advisory Council

- XI. **MANAGEMENT REPORTS**
 - Pg (Tab 11) Managers Report
 - Financial Reports
 - Pg (Tab 12) Project List

- XII. **EXECUTIVE SESSION**

- XIII. **ADJOURN**