

**COUNTRYSIDE PROPRIETARY
BOARD OF DIRECTORS MEETING**

Parkway Meeting Room
46020 Algonkian Parkway
Sterling, VA 20165
Wednesday, October 4, 2017

AGENDA

- I. CALL TO ORDER**
- II. APPROVAL OF MEETING MINUTES**
Pg 3 (Tab 1) Board of Directors Meeting September 27, 2017 Motion
- III. RESIDENT PARTICIPATION & PRESENTATIONS (2 minutes per resident)**
- IV. GENERAL ACTION**
A. Old Business - None
B. New Business
- V. ARCHITECTURAL ITEMS**
Pg (Tab 2) Major Inspection Violations Motion
Pg (Tab 3) Minor Inspection Violations Motion
Pg (Tab 4) 2017 Annual Inspection Violations Motion
- VI. FACILITIES**
Pg (Tab 5) Titan 1st year option Pool Management Services Motion
- VII. FINANCE**
Pg (Tab 6) Investment of Funds – Fidelity Operating Account Motion
Pg (Tab 7) Investment of Funds – Zions General Reserve Account Motion
Pg (Tab 8) Investment of Funds – Vanguard Townhouse Reserve Account Motion
- VIII. GROUNDS**
Pg (Tab 9) Removal of CountrySide Blvd median trees Motion
Pg (Tab 10) Replacement of CountrySide Blvd median trees Motion
Pg (Tab 11) Removal of Invasive Species Motion
Pg (Tab 12) BrightView 2nd year option Landscape Services Motion
Pg (Tab 13) BrightView 2nd year option Tree Services Motion
Pg (Tab 14) BrightView 2nd year Snow Removal Services Motion
- IX. INFORMATION/DISCUSSION ITEMS**
Pg (Tab 15) Comments – Going Green with Courier
- X. COMMITTEE REPORTS**
Community Relations Committee
Design Review Committee
Facilities Committee
Pg (Tab 16) Finance Committee September 19, 2017
Pg (Tab 17) Grounds Committee September 20, 2017
HPR
Neighborhood Advisory Council
- XI. MANAGEMENT REPORTS**
Pg (Tab 18) Management Report
Financial Reports
Pg (Tab 19) Project List
- XII. EXECUTIVE SESSION**
- XIII. ADJOURN**