

**COUNTRYSIDE PROPRIETARY
BOARD OF DIRECTORS MEETING**

Parkway Meeting Room
46020 Algonkian Parkway
Sterling, VA 20165
Wednesday, June 27, 2018

AGENDA

- I. **CALL TO ORDER**

- II. **APPROVAL OF MEETING MINUTES**
Pg 3 (Tab 1) Board of Directors Meeting June 6, 2018 Motion

- III. **RESIDENT PARTICIPATION & PRESENTATIONS (2 minutes per resident)**

- IV. **GENERAL ACTION**
 - A. **Old Business – None**
 - B. **New Business**
Pg (Tab 2) Motion

- V. **ARCHITECTURAL ITEMS**
 - Pg (Tab 3) Annual Violations Motion
 - Pg (Tab 4) Major Violations Motion
 - Pg (Tab 5) Minor Violations Motion

- VI. **FACILITIES - None**

- VII. **FINANCE**
Pg (Tab 6) Resolution #257 Motion

- VIII. **GROUNDS - None**

- IX. **INFORMATION/DISCUSSION ITEMS - None**

- X. **COMMITTEE REPORTS**
 - Pg (Tab 7) Community Relations Committee Notes-No official June Mtg
 - Pg (Tab 8) Design Review Committee May 21, 2018
 - Pg (Tab 9) Facilities Committee June 14, 2018
 - Pg (Tab 10) Finance Committee June 19, 2018
 - Pg (Tab 11) Grounds Committee June 20, 2018
Horsepen Run Adhoc
 - Pg (Tab 12) Neighborhood Advisory Council May 8, 2018

- XI. **MANAGEMENT REPORTS**
 - Pg (Tab 13) Managers' Report
 - Pg (Tab 14) Financial Reports
 - Pg (Tab 15) Project List

- XII. **EXECUTIVE SESSION**

- XIII. **ADJOURN**