

**COUNTRYSIDE PROPRIETARY
BOARD OF DIRECTORS MEETING**

Parkway Meeting Room
46020 Algonkian Parkway
Sterling, VA 20165
Wednesday, May 23, 2018

AGENDA

- I. **CALL TO ORDER**
- II. **APPROVAL OF MEETING MINUTES**
 - Pg 3 (Tab 1) Board of Directors Meeting May 2, 2018 Motion
- III. **RESIDENT PARTICIPATION & PRESENTATIONS (2 minutes per resident)**
- IV. **GENERAL ACTION**
 - A. **Old Business – None**
 - B. **New Business**
 - Pg (Tab 2) 2017 Audit Motion
 - Pg (Tab 3) Suspend Amenities Privileges Motion
 - Pg (Tab 4)
- V. **ARCHITECTURAL ITEMS**
 - Pg (Tab 5) Minor Violations Motion
 - Pg (Tab 6) Major Violations Motion
 - Pg (Tab 7) Annual 2017 Violations Motion
- VI. **FACILITIES**
 - Pg (Tab 8) Algonkian Elementary School 5th Grade Party Motion
- VII. **FINANCE**
 - Pg (Tab 9) Standard Payment Plan – Account #111035 Motion
- VIII. **GROUNDS - None**
- IX. **INFORMATION/DISCUSSION ITEMS**
 - Pg (Tab 10) Eastern Loudoun Substation Quarterly Meeting
 - Pg (Tab 11) Zoning changes for Gas Station Sites
 - Pg (Tab 12) Cascades Tennis - update
- X. **COMMITTEE REPORTS**
 - Pg (Tab 13) Community Relations Committee May 3, 2018
 - Pg (Tab 14) Design Review Committee April 23, 2018
 - Pg (Tab 15) Facilities Committee May 10, 2018
 - Finance Committee
 - Pg (Tab 16) Grounds Committee May 16, 2018
 - Horsepen Run Adhoc May 9-No quorum
 - Pg (Tab 17) Neighborhood Advisory Council April 10, 2018
- XI. **MANAGEMENT REPORTS**
 - Pg (Tab 18) Managers' Report
 - Pg (Tab 19) Financial Reports
 - Pg (Tab 20) Project List
- XII. **EXECUTIVE SESSION**
- XIII. **ADJOURN**