

COUNTRYSIDE PROPRIETARY
BOARD OF DIRECTORS MEETING
Go To Meeting Remote Meeting Due to COVID-19 Pandemic
Wednesday, June 10, 2020

BOARD MEMBERS PRESENT: Dave Barrie – Oatlands
Robert King – Belmont
Penelope Francke – Oakridge
Kumar Sangaran – Rokeby
Fredrik Wallin – Welbourne
Roddy Dean - Morven

BOARD MEMBERS ABSENT: None

OTHERS PRESENT: Catherine Neelley – PMP

CALL TO ORDER:
Dave Barrie called the meeting to order at 6 PM.

EXECUTIVE SESSION:
Bob King stated **Mr. President I move that this meeting be recessed, and the Board of Directors immediately reconvene in executive session to discuss and consider pending or probable litigation and to discuss and consider the personal liability of members to the association as permitted by subsection B of Section 55-510.1 C of the Virginia Property Owners' Association Act. There are no matters identified on the meeting agenda.** Penny Francke seconded the motion. Motion carried unanimously. The Board of Directors entered into Executive Session at 6:01 PM.

Section 55-510.1 C of the Virginia Property Owners' Association Act provides:

No contract, motion or other action adopted, passed or agreed to in executive session shall become effective unless the board of directors or subcommittee or other committee thereof, following the executive session, reconvenes in open meeting and takes a vote on such contract, motion or other action which shall have its substance reasonably identified in the open meeting. The requirements of this section shall not require the disclosure of information in violation of law.

The Board exited Executive Session and reconvened in open session at 7:00 PM.

APPROVAL OF MEETING MINUTES:
Roddy Dean moved that the Board of Directors approve as written the minutes of the Board of Directors Meeting May 27, 2020. Penny Francke seconded the motion. Motion carried unanimously.

RESIDENTIAL PARTICIPATION/GUESTS: 2 Residents were in attendance.

GENERAL BUSINESS:

A. OLD BUSINESS: None

B. NEW BUSINESS:

Neighborhood Advisory Council Election – Morven

Roddy Dean moved that Molly Murphy be elected to the Neighborhood Advisory Council for 2020 for Morven. She is a CountrySide member in good-standing. Penny Francke seconded the motion. Motion carried unanimously.

Request for Food Drive

Roddy Dean moved that the Board of Directors deny the request from Grace Covenant Church-Sterling to conduct a food drive in CountrySide. Fredrik Wallin seconded the motion. 4 voted for the motion. Belmont and Oatlands voted against. Motion carried.

ARCHITECTURAL ITEMS:

Request for Temporary Parking Exception

Fredrik Wallin moved that the Board of Directors approve the request to temporarily park a limousine in the driveway at 15 Brookmeade Ct. Penny Francke seconded the motion. 4 voted for the motion. Belmont voted against the motion. Morven abstained from the motion. Motion carried.

FACILITIES: None

FINANCE: None

GROUNDS: None

INFORMATION/DISCUSSION ITEMS:

COMMITTEE REPORTS: None

MANAGEMENT REPORTS: None

EXECUTIVE SESSION:

Bob King stated **Mr. President I move that this meeting be recessed, and the Board of Directors immediately reconvene in executive session to discuss and consider the personal liability of members to the association as permitted by subsection B of Section 55-510.1 C of the Virginia Property Owners' Association Act. There are no matters identified on the meeting agenda.** Penny Francke seconded the motion. Motion carried unanimously. The Board of Directors entered into Executive Session at 7:32 PM.

Section 55-510.1 C of the Virginia Property Owners' Association Act provides:

No contract, motion or other action adopted, passed or agreed to in executive session shall become effective unless the board of directors or subcommittee or other committee thereof, following the executive session, reconvenes in open meeting and takes a vote on such contract, motion or other action which shall have its substance reasonably identified in the open meeting. The requirements of this section shall not require the disclosure of information in violation of law.

The Board exited Executive Session and reconvened in open session at 8:15 PM.

ADJOURN:

Bob King **moved to adjourn the meeting.** Roddy Dean seconded the motion. Motion carried unanimously. The meeting adjourned at 8:16 PM.

Respectfully Submitted,

Alicia McKenna-Graves – Recording Secretary