

COUNTRYSIDE PROPRIETARY
BOARD OF DIRECTORS MEETING
Go To Meeting Remote Meeting Due to COVID-19 Pandemic

Thursday, June 18, 2020

BOARD MEMBERS PRESENT:

Dave Barrie – Oatlands
Robert King – Belmont
Penelope Francke – Oakridge
Fredrik Wallin – Welbourne
Roddy Dean - Morven

BOARD MEMBERS ABSENT:

Kumar Sangaran - Rokeby

OTHERS PRESENT:

Catherine Neelley – PMP
Alicia McKenna-Graves– PMP
Mike Stracka - PMP

CALL TO ORDER:

Dave Barrie called the meeting to order at 6:07 PM.

RESIDENTIAL PARTICIPATION/GUESTS: 40 Residents were in attendance. Items discussed:

- Whether the CountrySide Pools should/could be opened Phase 2 of Governor Northam’s Forward Virginia Plan COVID-19 Reopening Plan.

FACILITIES:

Phase 2 Pool Operations

Penny Francke **moved that the Board of Directors not open Cromwell, Lindenwood & Parkway Pools during Phase 2 of the Forward Virginia Plan. The Board will evaluate whether to open for Phase 3, after reviewing Phase 3 requirements.** Fredrik Wallin seconded the motion. Morven, Oakridge, & Welbourne voted for the motion. Belmont & Oatlands voted against the motion. Motion carried.

ADJOURN:

Bob King **moved to adjourn the meeting.** Roddy Dean seconded the motion. Motion carried unanimously. The meeting adjourned at 7:38 PM.

Respectfully Submitted,

Alicia McKenna-Graves – Recording Secretary