

COUNTRYSIDE PROPRIETARY
BOARD OF DIRECTORS MEETING
Go To Meeting Remote Meeting Due to COVID-19 Pandemic
Wednesday, July 1, 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:

OTHERS PRESENT:

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

CALL TO ORDER:

Dave Barrie called the meeting to order at 6:05 PM.

RESIDENTIAL PARTICIPATION/GUESTS: 25 Residents were in attendance. Items discussed:

- Whether the CountrySide Pools should/could be opened Phase 3 of Governor Northam’s Forward Virginia Plan COVID-19 Reopening Plan.

FACILITIES:

CountrySide Pools in Phase 3 Forward Virginia Plan

Penny Francke **moved that the Board of Directors open 2 CountrySide Pools as soon as is practicable, contingent upon appropriate lifeguard staffing from our pool management company, and our ability to meet all local and state requirements. Opening date to be determined.** Kumar Sangaran seconded the motion. Belmont & Oatlands voted for the motion. Morven, Oakridge, Rokeby & Welbourne voted against the motion. Motion did not carry.

ADJOURN:

Bob King **moved to adjourn the meeting.** Penny Francke seconded the motion. Motion carried unanimously. The meeting adjourned at 7:24 PM.

Respectfully Submitted,

Alicia McKenna-Graves – Recording Secretary