

**COUNTRYSIDE PROPRIETARY
BOARD OF DIRECTORS REMOTE MEETING**

Wednesday, August 26, 2020

AGENDA

- I. **CALL TO ORDER**

- II. **EXECUTIVE SESSION 6:00 PM**
Legal, Contractual

- III. **OPEN SESSION RECONVENED AT 7:00 PM**

- IV. **APPROVAL OF MEETING MINUTES** (TAB 1)
 - 1.1 Board of Directors Meeting July 29, 2020 Motion
 - 1.2 Board of Directors Executive Session August 11, 2020 Motion

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

- VI. **GENERAL ACTION**
 - A. **Old Business - None**
 - B. **New Business** (TAB 3)
 - 3.1 Chalking Request Motion

- VII. **ARCHITECTURAL ITEMS** (TAB 4)
 - 4.1 Extension Request for Parking Exception Motion
 - 4.2 Non-Standard Application # 69798-052220 – Rebuild Motion

- VIII. **FACILITIES - None**

- IX. **FINANCE – None**

- X. **GROUNDS - None**

- XI. **INFORMATION/DISCUSSION ITEMS** (TAB 5)
 - 5.1 Committee Meetings with remote call-in
 - 5.2 Budget Requests

- XII. **COMMITTEE REPORTS -None**

- XIII. **MANAGEMENT REPORTS** (TAB 6)
 - 6.1 Management Report
 - 6.2 Project List

- XIV. **ADJOURN**