

**Board of Directors Quarterly Meeting  
Countryside Homeowners Association, Inc.**

*Date: January 17, 2012*

*Time: 7:00 p.m.*

*Place: 5697 Countryside Drive, The Home of the Rubins*

Call to Order

I. Roll Call

Board of Directors:

Raleigh Leonard, President

Marilyn Rubin, Vice-President

Lillie Barnes, Treasurer

Soula Hatsiandreou-Scherr, Secretary

Managing Agent:

Erin Cuzzort

II. Review and Approval of Minutes

A. October 18, 2011 Quarterly Meeting

III. Neighborhood Update

A. New Homeowners: 5637 Emma Lane (Charles McGillen & Hans Havlykke)

IV. Front Entrance

A. Problem with lights

V. Homeowners Association Dues

VI. Financial Report/2012 Budget

VII. Old Business

VIII. New Business

A. Next quarterly meeting: April 3, 2012, 7:00pm at the Rubin's at 5697 Countryside Drive

IX. Adjournment