

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

*Date: January 4, 2011*

*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

Bob Keyt, Secretary

Managing Agent:

Erin Cuzzort

II. Review and Approval of Minutes

A. October 5, 2010 Quarterly Meeting

III. Neighborhood Update

IV. Front Entrance

V. Homeowners Association Dues

A. 2011 dues will remain at \$90.00

B. Dues to be mailed out in next 2 weeks

VI. Financial Report

A. December 7, 2010 Budget Meeting to discuss 2011 dues cancelled but 2011 budget approved via email conversation

VII. Old Business

VIII. New Business

A. Schedule next quarterly meeting

IX. Adjournment