

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

Date: January 6, 2015

Time: 6:30 p.m.

Place: Eastside Branch Library, 1583 Pedrick Road

Call to Order

I. Roll Call

Board of Directors:

Raleigh Leonard, President

_____, Vice-President

Lillie Barnes, Treasurer

Soula Hatsiandreou-Scherr, Secretary

Managing Agent:

Erin Cuzzort

II. Review and Approval of Minutes

A. April 1, 2014 Quarterly Meeting

B. October 7, 2014 Quarterly Meeting

III. Neighborhood Update

A.

B.

IV. Front Entrance

A. Letter "O" went missing on evening of 12-23-14

B. Replacement of "O" is about \$185-\$200 vs. replacing entire signage is \$1,186.40.

C. New sign to replace no soliciting and website signs

V. Homeowners Association Dues

A. 2015 dues

VI. Financial Report

A. Approval of 2015 Budget

VII. Old Business

A.

VIII. New Business

A. Next quarterly meeting

IX. Adjournment