

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

Date: January 7, 2014

Time: 6:45 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. October 1, 2013 Quarterly Meeting

III. Neighborhood Update

A.
B.

IV. Front Entrance

A. New flowers need to be planted
B. Weeding needs done
C. Timer/lights for sign need to be adjusted

V. Homeowners Association Dues

A. 2014 dues: amount and plan for notice, etc.

VI. Financial Report – 2014 Budget Meeting Discussion

VII. Old Business

A. Ordering of new meeting sign
B. Cell tower update?
C. Resurfacing of streets

VIII. New Business

A. Next quarterly meeting

IX. Adjournment