

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

Date: November 5, 2009

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. July 7, 2009 Quarterly Meeting

III. Neighborhood Update

A. Boat at 5785 Countryside Drive

B. Leak in road near Emma and Countryside intersection -> repaved

C. Welcome Committee

1. New homeowners at 5633 Countryside Drive

IV. Front Entrance

A. Sign/letter "T"

B. Holiday decorations

C. Light out

V. Prize Winning Yard

VI. Homeowners Association Dues

A. Lien filed on for one outstanding dues

B. Status

VII. Financial Report

VIII. Old Business

IX. New Business

A. Neighborhood social events

B. Schedule next quarterly meeting

C. Schedule 2010 budget meeting

X. Adjournment