

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

Date: February 2, 2010

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. November 5, 2009 Quarterly Meeting

B. December 1, 2009 Budget Meeting for 2010 Budget

III. Neighborhood Update

A. Boat at 5785 Countryside Drive problem resolved (?)

B. Welcome Committee

1. New homeowner at 5753 Countryside Drive

IV. Front Entrance

A. Sign/letter "T"

B. Pansies/plantings

V. Homeowners Association Dues

A. Update

B. 2010 dues deadline is 2/15/10

VI. Financial Report

A. Insurance for new year is due, same price/coverage

VII. Old Business

A. Social events to be planned

VIII. New Business

A. Schedule next quarterly meeting

IX. Adjournment