

**COUNTRYSIDE HOMEOWNER ASSOCIATION, INC.
BOARD MEETING**

August 3, 2016

I. Call to order:

Meeting called to order by Dennis at 7:30 p.m.

II. Roll Call and Determination of Quorum:

Dennis Dover	<u>x</u>	President
Jay Personette	<u>x</u>	Vice President
Linda Roberts	<u>x</u>	Secretary
Jessica Toohey	<u>x</u>	Treasurer
Marshall Bayless	<u>x</u>	Director

Patty Brown x Administrator

Assignment of meeting chairperson. Marshall

III. Approval of Minutes from Board Meeting(s)

Approval of Minutes: July 20, 2016

Motion was made by Jay to approve minutes as read or corrected and

Seconded by: Linda

For 5 Against 0 Abstain 0

Reports

Administrator's Report: See Attached

Officer Reports:

President- Valero has offered drinks for Back to School Party.
Sound wall almost finished.

Vice President- Still waiting to hear from Treece.

Secretary-

Treasurer- See Attached Reports

Director- Took down broken swing in the park.

Committee Reports:

A. Recreation Committee: Pool party on the 27th. Found new prize toys in rec closet. Found some toys we use to play games and they were dirty. Washed all of them. Will be serving Chick fil a, fruit tray, chips and drinks.

B. Communications Committee: Newsletter will be out next week.

IV. Property Owners Forum

V. Unfinished Business:

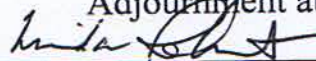
VI. New Business:

VII. Executive Session: Approve Executive Minutes from July 20, 2016

VIII. Adjournment:

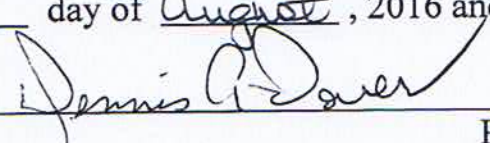
Motion to adjourn made by Jay Seconded by Dennis
Vote For 5 Against 0 Abstain 0

Adjournment at 8:06 PM.



Recording Secretary

Approval: In witness of whereof, the Board of Directors of Countryside Homeowner Association did approve these minutes on the 17th day of August, 2016 and said Minutes of the Association.



President, Board of Directors