

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

September 7, 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>—</u>	Vice President
Linda Roberts	<u>x</u>	Secretary
Jessica Toohey	<u>x</u>	Treasurer
Marshall Bayless	<u>x</u>	Director
Patty Brown	<u>x</u>	Administrator

Assignment of meeting chairperson. Dennis

III. Approval of Minutes from Board Meeting(s)

Approval of Minutes: august 17, 2016

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

Seconded by: Marshall

For 4 Against 0 Abstain 0

IV. Reports

Administrator's Report: See attached

Officer Reports:

President- Would like to know who is responsible for trimming up the trees and vines on the sound wall on 518 and Bay Area. Thanked Valero for donating water for our pool party. Also thanked Karen Serrano for the planning and executing the "Back to School Pool Party"

Vice President- Absent

Secretary- No report

Treasurer- See Attached Reports

Director- Would like to know who is responsible for supplying umbrellas to life guards.

Committee Reports:

A. Recreation Committee:

"Back to School Pool Party"- Great party, good turnout.

National Night Out coming up. It will be October 4, 2016 from 6 to 7:30. Would like to have: Snow cone truck, Moonwalk, Pizza and drinks. We would also like to give out glow sticks.

Also discussed "Donuts with Santa". We would like to have Santa and donuts. Check on price for Balloon Lady.

B. Communications Committee: Need newsletter to be distributed by the weekend of September 24 – 25 to let residents know about National Night Out.

V. Property Owners Forum: None

VI. Unfinished Business: Budget, to be continued next meeting.

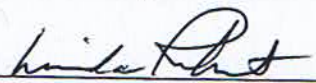
VII. New Business: Set time and entertainment for National Night Out. We did this under Recreation Committee.

VIII. Executive Session: None

IX. Adjournment:

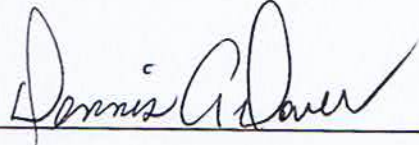
Motion to adjourn made by Dennis Seconded by Linda
Vote For 4 Against 0 Abstain 0

Adjournment at 8:26 PM.



Recording Secretary

Approval: In witness of whereof, the Board of Directors of Countryside Homeowner Association did approve these minutes on the 21st day of September, 2016 and said Minutes of the Association.



President, Board of Directors