

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

December 21, 2016

**I. Call to order:**

Meeting called to order by \_\_\_\_\_ at \_\_\_\_\_ p.m.

**II. Roll Call and Determination of Quorum: No Quorum**

Dennis Dover	—	President
Jay Personette	—	Vice President
Linda Roberts	—	Secretary
Jessica Toohey	—	Treasurer
Marshall Bayless	—	Director
Patty Brown	—	Administrator

Assignment of meeting chairperson. \_\_\_\_\_

**III. Approval of Minutes from Board Meeting(s)**

Approval of Minutes: December 7, 2016

Motion was made by \_\_\_\_\_ to approve minutes as read or corrected and  
Seconded by: \_\_\_\_\_  
For \_\_ Against \_\_\_\_\_ Abstain \_\_\_\_\_

**IV. Reports**

**Administrator's Report:** See Attached

**Officer Reports:**

President-

Vice President-

Secretary-

Treasurer- See Attached Reports

Director-

**Committee Reports:**

A. Recreation Committee:

B. Communications Committee:

**V. Property Owners Forum**

**VI. Unfinished Business: Playground**

**VII. New Business:**

**VIII. Executive Session: Treece Status Report**

**IX. Adjournment:**

Motion to adjourn made by \_\_\_\_\_ Seconded by \_\_\_\_\_  
Vote For \_\_\_\_\_ Against \_\_\_\_\_ Abstain

Adjournment at \_\_\_\_\_ PM.

\_\_\_\_\_  
Recording Secretary

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

\_\_\_\_\_  
President, Board of Directors