

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

October 19, 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: October 5, 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: 2017 Budget

VII. New Business:

VIII. Executive Session:

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