

# Countryside Valley Homeowners Association

## 2026 ANNUAL MEMBERSHIP MEETING

Monday January 26, 2026, 7:00 pm

Location: Countryside Community Club, 9151 N. Bald Eagle Ave.

- I. **CALL TO ORDER:** Mr. Spritka called the meeting to order at 7:00 pm.
- II. **LAST CALL & CLOSE OF VOTING:** Mr. Spritka announced to those present that voting is now being closed is there anyone present that has not submitted a vote & wishes to do so? No one responded. Mr. Spritka closed that voting for the Annual meeting being held on Monday January 26, 2026.
- III. **APPOINT BALLOT COUNTERS:** Nancy Wimer (Lot 10), Todd Autenreith (Lot 111), & Frank Renda (Lot 65) volunteered to count & verify the ballots received. Directions for opening, verifying, & counting of the ballots was provided to the ballot counters & the members present in person.
- IV. **ESTABLISHMENT OF QUORUM:** 39 envelopes & 7 emails were received; quorum of 30 member votes was satisfied & met.
- V. **HOMEOWNER OPEN FORUM:**
  - Homeowner inquired about late fees to accounts. **Accountant has been instructed that no late will be applied until to instructed by the new Board.**
  - Homeowner asked if he should send in his payment or wait. **Pay your dues as you always would, the mail is being secured. Anything received prior to January 31, 2026, will be kept separate from anything received after January 31, 2026.**
  - Homeowner asked who counted the ballots at the meeting the lady held on January 19, 2026. **Someone hired 3 people to handle the ballots at the meeting.**
  - Homeowner inquired about write in's. **Write in's would only come into account if there was an open position available that needs to be filled. At which point those write in candidates would be contacted to see if they would like to serve on the Board.**
  - Homeowner asked if he could pay his dues at the club. **Yes, you have always had the option to drop off cash or check at the club, those payments passed along to the Board.**
  - Homeowner wanted to thank Dan Spritka & the three members counting ballots.
- VI. **ELECTION RESULT:** Mr. Spritka announced in no particular order the following people were elected to the Board; Teresa Bolton, William Russo, Julie Simons, Beau Wilcox, & Duane Wilson. 2 of the 5 candidates were present at the meeting, Mr. Spritka will be reaching out to the other 3 candidates to notify them of the election results so an organization meeting can be scheduled as soon as possible.
- VII. **ADJOURNMENT:** **The Annual Meeting was adjourned at 7:48 pm.**