

COUNTRYSIDE HOME BOARD OF DIRECTORS

November 8, 2016

5:00 P.M.

Madison City Council Chambers

Acknowledgement of open meeting law

Roll Call

Approve Consent Agenda:

Minutes, Agenda,

Treasurer's Report

Claims as reviewed by Board of Directors & Administrator

Welcome of guests & visitors

OLD BUSINESS

1. Air Circulation Unit Update
 - a. Discussion/Action

NEW BUSINESS

- 1 Administrator Concerns/Compliance Reporting
 - a. Discussion/Action
- 2.. Resident Concerns/Family Concerns
 - a. Discussion/Action
3. Closed Executive Session – Attorney recommendation on resident funds.
 - a. Discussion/Action

The Board will review the above matters and take such action as they deem appropriate.