

**MINUTES OF THE BOARD OF DIRECTORS MEETING
SOUTH RIDING PROPRIETARY
March 5, 2025 7:00 pm**

A meeting of the South Riding Proprietary Board of Directors was convened at South Riding Center, 42420 Unicorn Drive.

ATTENDEES:

Steve Pasquale, President
Michael Hardin, Vice President
Kevin Ubelhart, Treasurer
Michael Beardslee, Director
Mark Pontello, Director
DJ Nelli, Director

MANAGEMENT PRESENT:

Kristi Felouzis, General Manager
Christine Bean, Director of Administration

OTHERS PRESENT:

None

ABSENT:

Marilyn Gardner, Secretary
Note: unanimous votes exclude absent Board members

CALL TO ORDER

Mr. Pasquale called the meeting to order at 6:00pm.

EXECUTIVE SESSION

Michael Beardslee **MOVED** and DJ Nelli **SECONDED** to adjourn Open Session and convene into Executive Session at 6:01 pm to discuss owner obligations, covenant matters, contracts, and matters related to attorney/client privilege and personnel. The motion PASSED unanimously.

Michael Hardin **MOVED**, and Michael Beardslee **SECONDED** to adjourn Executive Session and convene into Open Session at 6:59pm. The motion PASSED unanimously.

OPEN SESSION

South Riding Proprietary
Board of Directors
March 5, 2025 Meeting

MATTERS FOR BOARD DECISION

Meeting Minutes

Michael Hardin **MOVED**, and Michael Beardslee **SECONDED** to approve the minutes from the February 5, 2025, meeting as presented. The motion **PASSED** unanimously.

Executive Session Items

None

Open Session Items

Michael Hardin **MOVED**, and Michael Beardslee **SECONDED** to ratify the decision to continue with our legal counsel, Todd Sinkins, at his new firm, Whiteford Taylor, as discussed in Executive Session. The motion **PASSED** unanimously.

Michael Beardslee **MOVED**, and Michael Hardin **SECONDED** to approve the administrative edit to the Board of Directors Election Rules and Guidelines Policy Resolution. The motion **PASSED** unanimously.

Mark Pontello **MOVED**, and Michael Beardslee **SECONDED** to approve all Loudoun County easement requests to install ADA complaint concrete pads at existing Silver Line bus stops. The motion **PASSED** 5-0-1.

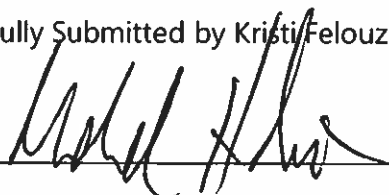
MANAGEMENT/DEPARTMENT REPORT

Ms. Felouzis provided and reviewed with the Board of Directors written Management and Department Reports.

ADJOURN

Mark Pontello **MOVED**, and Michael Hardin **SECONDED** to adjourn at 7:40pm. The motion **PASSED** unanimously.

Respectfully Submitted by Kristi Felouzis, General Manager

Signed: 

Date Approved: 