

**MINUTES OF THE BOARD OF DIRECTORS' MEETING
SOUTH RIDING PROPRIETARY**

August 5, 2026, 7:00 pm

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

ATTENDEES:

Marilyn Gardner, President
Michael Beardslee, Vice President
Kevin Ubelhart, Treasurer
DJ Nelli, Secretary
Michael Hardin, Director
Karen MacDowell, Director

MANAGEMENT PRESENT:

Kristi Felouzis, General Manager
Susan Walters, Assistant General Manager
Christine Bean, Director of Administration

OTHERS PRESENT:

None

ABSENT:

Steve Pasquale, Director
Note: unanimous votes exclude absent Board members

CALL TO ORDER

Ms. Gardner called the meeting to order at 6:00pm.

EXECUTIVE SESSION

Karen MacDowell **MOVED** and Michael Beardslee **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.

Karen MacDowell **MOVED**, and DJ Nelli **SECONDED** to adjourn Executive Session and convene into Open Session at 6:50pm. The motion **PASSED** unanimously.

OPEN SESSION

South Riding Proprietary
Board of Directors
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MATTERS FOR BOARD DECISION

Meeting Minutes

DJ Nelli **MOVED**, and Kevin Ubelhart **SECONDED** to approve the minutes from the July 8, 2026, meeting as presented. The motion **PASSED** 4-2-0.

Executive Session Items

Kevin Ubelhart **MOVED**, and Michael Beardslee **SECONDED** to deny a waiver of fees with regards to Action Item 2.1 as discussed in executive session. The motion **PASSED** unanimously.

Kevin Ubelhart **MOVED**, and Karen MacDowell **SECONDED** to approve a partial waiver of fees with stipulations in regard to Action Item 2.2 as discussed in executive session. The motion **PASSED** unanimously.

Open Session Items

Michael Beardslee **MOVED**, and Karen MacDowell **SECONDED** to accept \$297.81 for 2027 as the per unit builder contribution for the multi-family residential development. The motion **PASSED** unanimously.

Kevin Ubelhart **MOVED**, and DJ Nelli **SECONDED** to accept the recommendation of the Budget & Finance Committee and approved the Trash Contract with Republic Services as discussed in Action Item 3.1 in Executive Session. The motion **PASSED** unanimously.

Michael Beardslee **MOVED**, and Karen MacDowell **SECONDED** to approve the Contracts Consent Agenda as presented. The motion **PASSED** unanimously.

MANAGEMENT/DEPARTMENT REPORT

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

ADJOURN

Michael Beardslee **MOVED**, and Karen MacDowell **SECONDED** to adjourn at 7:14pm. The motion **PASSED** unanimously.

Respectfully Submitted by Kristi Felouzis, General Manager

Signed: 

Date Approved: 09/02/26

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