

# COUNTRYHOUSE SERVICE GROUP V, INC. COMMUNITY & BOARD OF DIRECTORS MEETING AGENDA

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Location: The Gathering Place

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Date: January 16, 2024

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Time: 9:30 AM

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## MEETING AGENDA

Call to Order and Establish a Quorum, Larry Hicks **9:30 AM**  
President's Introduction, Larry Hicks

**I. CONSENT AGENDA** Larry Hicks, President

- a. Approve BOD Meeting Minutes, 12.19.2023.
- b. Approve this meeting's agenda.
- c. Read approved motions into the minutes.

**II. PRESIDENT'S REMARKS** Larry Hicks

- a. Compliance toward respecting wildlife
- b. Update on Drainage Project, Committee meets 1/16 @ 11 am
- c. Communication Survey
- d. Tree pruning work

**III. TREASURER'S REPORT**

Martha Martin, Treasurer and Larry Hicks, President

**IV. PROPERTY MANAGER'S REPORT**

Michelle Johnson, Director of Mill House HOA Operations

**V. HOMEOWNERS FORUM, LIVING WITH WILDLIFE  
PRESENTATION, Q&A**, Larry Hicks, President

**10:00 AM**

Dr. Joe Folta, Wildlife Biologist, District 5, NC Wildlife Commission

**VI. BOARD VOTE ON DRAFTED MOTIONS**

**10:45 AM**

NEXT BOARD MEETING 2/20/24, 9:30 AM at The Gathering Place  
Attachments: Mill House Manager's Report, Monthly Finance Report, Motions,  
Draft Motions, Dr. Folta Bio, Communications Survey, Committee Reports

