

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

Location: The Gathering Place

Date: February 20, 2024

Time: 9:30 AM

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, 1.20.2024.
- b. Approve this meeting's agenda.
- c. Read approved motions into the minutes.

II. PRESIDENT'S REMARKS Larry Hicks

- a. Update on Drainage Committee
- b. Results of the Communications Survey
- c. Tree pruning work
- d. Pesticides used for Landscaping
- e. Traffic and Speeding

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. 2023 FINANCIAL REVIEW

Martha Martin, Treasurer

9:45 AM

VI. HOMEOWNERS FORUM

10:15 AM

NEXT BOARD MEETING 3/19/24, 9:30 AM at The Gathering Place

Attachments: Mill House Manager's Report, Approved Motions