

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

Location: The Gathering Place

Date: April 16, 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, 12.19.2023.
- b. Approve this meeting's agenda.
- c. Read approved motions into the minutes.

II. PRESIDENT'S REMARKS Larry Hicks

III. TREASURER'S REPORT

Martha Martin, Treasurer and Larry Hicks

IV. PROPERTY MANAGER'S REPORT

Michelle Johnson, Director of Mill House HOA Operations

V. LANDSCAPING INPUT SESSION **9:45 AM**

Suzanne White & Betty Robie, Facilitators

Carol Wade, Technical Expert

NEXT BOARD MEETING 5/21/24, 9:30 AM at The Gathering Place

Attachments: Mill House Manager's Report, Monthly Finance Report, Motions